



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROOKPRICE LIMITED**

*Company Number:* **02689316**

*Date of this return:* **20/02/2015**

*SIC codes:* **18129**  
**18130**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 2A COLVILLE ROAD**  
**THE WORKS**  
**LONDON**  
**W3 8BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY FREDERICK**

*Surname:* **FITT**

*Former names:*

*Service Address:* **48 ELM TREES  
LONG CRENDON  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP18 9DF**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY FREDERICK**

*Surname:*                **FITT**

*Former names:*

*Service Address:*        **48 ELM TREES  
LONG CRENDON  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP18 9DF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/02/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP EDWARD**

*Surname:* **JUDD**

*Former names:*

*Service Address:* **75 BALCOMBE ROAD  
HORLEY  
SURREY  
RH6 9AB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/09/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RIKKI**

*Surname:*                         **NOCK**

*Former names:*

*Service Address:*                **10 MILTON AVENUE  
SUTTON  
SURREY  
SM1 3QB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/08/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRINT DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>105660</b>
		<i>Aggregate nominal value</i>	<b>105660</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL RIGHTS USUALLY ATTACHED TO ORDINARY SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>105660</b>
		<i>Total aggregate nominal value</i>	<b>105660</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **9846 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY FREDERICK FITT**

*Shareholding 2* : **140 ORDINARY shares held as at the date of this return**  
*Name:* **ESTATE OF BELINDA MARY FREDA DENNIS (DECD)**

*Shareholding 3* : **17544 ORDINARY shares held as at the date of this return**  
*Name:* **RIKKI NOCK**

*Shareholding 4* : **68285 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP EDWARD JUDD**

*Shareholding 5* : **9845 ORDINARY shares held as at the date of this return**  
*Name:* **JANET MARGARET FITT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.