



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **01/03/2013**

**X237N53F**

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<i>Company Name:</i>	<b>Brookwide Limited</b>
<i>Company Number:</i>	<b>02896890</b>
<i>Date of this return:</i>	<b>10/02/2013</b>
<i>SIC codes:</i>	<b>68209</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>115 CRAVEN PARK ROAD SOUTH TOTTENHAM LONDON UNITED KINGDOM N15 6BL</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SALOMON**

*Surname:* **NOE**

*Former names:*

*Service Address:* **4 QUEENS WAY  
HENDON  
LONDON  
UNITED KINGDOM  
NW4 2TN**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MRS ETELKA**

*Surname:* **NOE**

*Former names:*

*Service Address:* **4 QUEENS WAY  
HENDON  
LONDON  
UNITED KINGDOM  
NW4 2TN**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **NOE**

*Former names:*

*Service Address:*                **4 QUEENS WAY  
HENDON  
LONDON  
UNITED KINGDOM  
NW4 2TN**

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

*Date of Birth:*    **18/12/1930**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PHILIP MARTIN**

*Surname:* **NOE**

*Former names:* **NOE**

*Service Address:* **115 CRAVEN PARK ROAD  
SOUTH TOTTENHAM  
LONDON  
ENGLAND  
N15 6BL**

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

*Date of Birth:* **02/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AGRA LIMITED**

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### *Authorisation*

*Authenticated*

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

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