



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAD430ZQ**

*Received for filing in Electronic Format on the:* **29/06/2008**

*Company Name:* **JAR BROOKSBANK LIMITED**

*Company Number:* **02943947**

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### *Company Details*

*Period Ending:* **29/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**HOUNSTOUT, 9  
HUTCHINGS ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2BB**

*Register of  
Members Address:*

**HOUNSTOUT, 9  
HUTCHINGS ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2BB**

*Register of Debenture  
Holders Address:*

**HOUNSTOUT, 9  
HUTCHINGS ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2BB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN PHILIP RIGHTON**

*Address:* **9 HUTCHINGS ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2BB**

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### *Director 1 :*

*Name:* **JOHN PHILIP RIGHTON**

*Address:* **9 HUTCHINGS ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2BB**

*Date of Birth:*

**14/02/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**BUSINESS CONSULTANT**

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### *Director 2 :*

*Name:* **RICHARD TREVOR  
RIGHTON**

*Address:* **48 BANSTEAD ROAD  
CATERHAM  
SURREY  
CR3 5QE**

*Date of Birth:*

**02/10/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**TRAINER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 29/06/2008**

*Name:* **JOHN PHILIP RIGHTON**  
*Address:* **9 HUTCHINGS ROAD**  
**BEACONSFIELD**  
**BUCKS**  
**HP9 2BB**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **29/06/2008**

*Authenticated:* **Yes (E/W)**