



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JAR BROOKSBANK LIMITED**

Company Number: **02943947**

Date of this return: **29/06/2013**

SIC codes: **62020**
66190
86900

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

Situation of Registered Office: **HOUNSTOUT 9 HUTCHINGS ROAD**
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2BB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN PHILIP**

Surname: **RIGHTON**

Former names:

Service Address: **9 HUTCHINGS ROAD
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2BB**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN PHILIP**

Surname: **RIGHTON**

Former names:

Service Address: **9 HUTCHINGS ROAD
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1957** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD TREVOR**

Surname: **RIGHTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1959** *Nationality:* **BRITISH**
Occupation: **TRAINER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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: **JOHN RIGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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