

#### **Annual Return**

Company Name: JAR BROOKSBANK LIMITED

Company Number: 02943947

X5BAU000

Received for filing in Electronic Format on the: 15/07/2016

Company Name: JAR BROOKSBANK LIMITED

Company Number: 02943947

Date of this return: 29/06/2016

Sic Codes: **62020** 

66190

86900

Company Type: Private company limited by shares

Situation of NIMROD HAM LANE PRINSTED EMSWORTH HAMPSHIRE

Registered Office: ENGLAND PO10 8XT

# Officers of the company

### Company Secretary 1

Type: Person

Full Forename(s): MR JOHN PHILIP

Surname: RIGHTON

Service Address: NIMROD HAM LANE EMSWORTH PRINSTED

**ENGLAND PO10 8XT** 

Company Director 1

Type: Person

Full Forename(s): MR JOHN PHILIP

Surname: RIGHTON

Service Address: NIMROD HAM LANE EMSWORTH PRINSTED

**ENGLAND PO10 8XT** 

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/02/1957 Nationality: BRITISH

Occupation: BUSINESS

**CONSULTANT** 

## **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

**FULL RIGHTS** 

Total number of shares: 100 Currency: **GBP** 

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 100 ORDINARY shares held as at the date of this return

Name: JOHN RIGHTON

## **Authorisation**

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This form was authorised by one of the following:

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

