



Companies House
— for the record —

AR01 (ef)

Annual Return



XY316H1N

Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **BROOKSHOT CLUB LIMITED**

Company Number: **03146099**

Date of this return: **31/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **PATERNOSTER HOUSE
65 ST PAUL'S CHURCHYARD
LONDON
EC4M 8AB**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **DYKE**

Former names:

Service Address:

Company Director **1**

Type: **Person**

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

Surname: **DYKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR HUGH ANTHONY LEWIS**

Surname: **HOLLAND MUMFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/11/1945** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT JOHN**
Surname: **LEWIS**
Former names:
Service Address: **FAIRSTEAD FARMHOUSE**
 SPEXHALL
 HALESWORTH
 SUFFOLK
 IP19 0RF

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

Date of Birth: **16/05/1944** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR STEPHEN DARYL**
Surname: **OZIN**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/12/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
<i>Currency</i>		<i>Aggregate nominal value</i>	12
	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

S43. IN RESPECT OF PROCEEDINGS AT GENERAL MEETINGS, IF NO DIRECTOR IS WILLING TO ACT AS CHAIRMAN, OR IF NOT DIRECTOR IS PRESENT WITHIN 15 MINUTES AFTER THE TIME APPOINTED FOR HOLDING THE MEETING THE MEMBERS PRESENT AND ENTITLED TO VOTE SHALL CHOOSE ONE OF THEIR NUMBER TO BE CHAIRMAN. S46. SUBJECT TO THE PROVISIONS OF THE ACT, A POLL MAY BE DEMANDED BY THE CHAIRMAN OR AT LEAST TWO MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING OR BY A MEMBER / MEMBERS REPRESENTING NOT LESS THAN 1/10 OF THE TOTAL VOTING RIGHTS OF ALL THE MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING OR BY A MEMBER/MEMBERS HOLDING SHARES CONFERRING A RIGHT TO VOTE AT THE MEETING BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 1/10 OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. A DEMAND BY A PERSON AS PROXY FOR A MEMBER SHALL BE THE SAME AS A DEMAND MADE BY THE MEMBER. S54. ON A SHOW OF HANDS AT A GENERAL MEETING EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATE REPRESENTATIVE) PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. S55. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. S56. A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION (WHETHER IN THE UK OR ELSEWHERE) IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON AUTHORISED IN THAT BEHALF APPOINTED BY THAT COURT, AND ANY SUCH RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. EVIDENCE TO THE SATISFACTION OF THE DIRECTORS OF THE AUTHORITY OF THE PERSON CLAIMING TO EXERCISE THE RIGHT TO VOTE SHALL BE DEPOSITED AT THE OFFICE, OR AT SUCH OTHER PLACE AS IS SPECIFIED IN ACCORDANCE WITH THE ARTICLES FOR THE DEPOSIT OF INSTRUMENTS OF PROXY, NOT LESS THAN 48 HOURS BEFORE THE TIME APPOINTED FOR THE HOLDING OF THE MEETING OR ADJOURNED MEETING AT WHICH THE RIGHT TO VOTE IS TO BE EXERCISED AND IN DEFAULT THE RIGHT TO VOTE SHALL NOT BE EXERCISABLE. S59. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. S117. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE ACT, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN MEMBERS OR DIFFERENT CLASSES OF MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS HE WITH THE LIKE SANCTION DETERMINES, BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS A LIABILITY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

10 ORDINARY Shares held as at 31/12/2009

Name: **ELECTRA RISK CAPITAL NOMINEES LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/12/2009

Name: **PHILIP JOHN DYKE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 31/12/2009

Name: **ROBERT JOHN LEWIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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