



Companies House
— for the record —

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Annual Return



XT36IYR6

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Company Name: **BROOK HOUSE AGRICULTURE LIMITED**

Company Number: **03306742**

Company Details

Period Ending: **23/01/2008**

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

Principal Business Activities:

SIC codes:

0141

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD RECTORY
FULBECK
GRANTHAM
LINCOLNSHIRE
NG32 3JS**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER FREDERICK SPENCE
BROWN**

Address: **SUTTON HOUSE HIGH STREET
LONG SUTTON
LINCOLNSHIRE
PE12 9DB**

Director 1 :

Name: **NIGEL DENIS SPENCE
BROWN**

Address: **THE OLD RECTORY FULBECK
GRANTHAM
LINCOLNSHIRE
NG32 3JS**

Date of Birth:

06/05/1946

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **PETER FREDERICK SPENCE
BROWN**

Address: **SUTTON HOUSE HIGH STREET
LONG SUTTON
LINCOLNSHIRE
PE12 9DB**

Date of Birth:

16/05/1951

Nationality:

BRITISH

Occupation:

SOLICITOR

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>
ORDINARY B	75754	GBP75754
<i>TOTALS</i>		
	75754	GBP75754

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75754 ORDINARY B Shares held as at 23/01/2008

Name: **CASTLEGATE 348 LIMITED**
Address: **THE OLD RECTORY RECTORY LANE
FULBECK
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG32 3JS**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **10/04/2008** *Authenticated:* **Yes (E/W)**