



Companies House
— for the record —

AR01 (ef)

Annual Return



XF62LHQC

Received for filing in Electronic Format on the: **22/02/2010**

Company Name: **BROOK HOUSE AGRICULTURE LIMITED**

Company Number: **03306742**

Date of this return: **23/01/2010**

SIC codes: **0141**

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

Situation of Registered Office: **THE OLD RECTORY
FULBECK
GRANTHAM
LINCOLNSHIRE
NG32 3JS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JAMES FREDERICK SPENCE**

Surname: **BROWN**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **PETER FREDERICK SPENCE**
Surname: **BROWN**
Former names:
Service Address: **EVERTON CARR FARM CLAY BANK LANE**
 EVERTON
 DONCASTER
 SOUTH YORKSHIRE
 DN10 5BZ

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES FREDERICK SPENCE**
Surname: **BROWN**
Former names:
Service Address: **EVERTON CARR FARM CLAY BANK LANE**
 EVERTON
 DONCASTER
 SOUTH YORKSHIRE
 DN10 5BZ

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

Date of Birth: **05/04/1982** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL DENIS SPENCE**

Surname: **BROWN**

Former names:

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

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

Date of Birth: **06/05/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **PETER FREDERICK SPENCE**

Surname: **BROWN**

Former names:

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

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

Date of Birth: **16/05/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	75754
		<i>Aggregate nominal value</i>	75754
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIFIC RIGHTS ATTACHED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75754
		<i>Total aggregate nominal value</i>	75754

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 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

75754 ORDINARY B Shares held as at 23/01/2010

Name: **CASTLEGATE 348 LIMITED**

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.