



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOK HOUSE AGRICULTURE LIMITED**

Company Number: **03306742**

Date of this return: **23/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **FINIAL HOUSE RECTORY LANE
FULBECK
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG32 3JS**

Officers of the company

Company Secretary 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**

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **BROWN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 23/01/2015 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 : **75754 ORDINARY B shares held as at the date of this return**
Name: **FW BROWN & CO (LINCS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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