



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOKIRK LIMITED**

Company Number: **03373074**

Date of this return: **19/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **88 EDGWARE WAY
EDGWARE
MIDDLESEX
HA8 8JS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JACOB**

Surname: **ELJON**

Former names:

Service Address: **46A LEABOURNE ROAD
LONDON
N16 6TA**

Company Director ***I***

Type: **Person**

Full forename(s): **JACOB**

Surname: **ELJON**

Former names:

Service Address: **46A LEABOURNE ROAD
LONDON
N16 6TA**

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

Date of Birth: **05/08/1972** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **YITZCHOK MENACHEM**

Surname: **STERNLICHT**

Former names:

Service Address: **28 LEADALE ROAD
LONDON
N16 6DA**

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

Date of Birth: **25/05/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS OR RESTRICTIONS ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KALMAN ROTTENBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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