

AR01 (ef)

Annual Return



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Company Name: BROOKSIDE STUD LIMITED

Company Number: 03640117

Date of this return: **29/09/2012**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered 90 HIGH STREET Office: NEWMARKET

NEWMARKET SUFFOLK CB8 8FE

Officers of the company

| Company Secretary | 1 |
|-------------------|--|
| Type: | Person |
| Full forename(s): | KATHRYN |
| a | TAMES |
| Surname: | JAMES |
| Former names: | |
| Service Address: | BROOKSIDE STUD BADLINGHAM CHIPPENHAM ELY |
| | CAMBRIDGESHIRE |
| | UNITED KINGDOM |
| | CB7 5QQ |
| | |

Company Director 1

Type: Person

Full forename(s): JOHN

Surname: JAMES

Former names:

Service Address: BROOKSIDE STUD BADLINGHAM

CHIPPENHAM

ELY

CAMBRIDGESHIRE UNITED KINGDOM

CB7 5QQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/09/1947 Nationality: BRITISH

Occupation: STUD MANAGER/BREEDER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 100 100 |
|------------------------|----------|--------------------------------------|------------|
| Currency | GBP | value Amount paid per share | 1 |
| Prescribed particulars | | Amount unpaid per share | 0 |

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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 : 50 ORDINARY shares held as at the date of this return

Name: KATHRYN J. JAMES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: JOHN JAMES

VOTING AND DISTRIBUTION

Authorisation

Authenticated

This form was authorised by one of the following:

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