



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROOKSHOT EPEP 1995 LIMITED**

Company Number: **03812102**

Date of this return: **02/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **PATERNOSTER HOUSE
65 ST PAUL'S CHURCHYARD
LONDON
EC4M 8AB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KINGSWAY PRIVATE EQUITY SERVICES LIMITED**

*Registered or
principal address:* **PATERNOSTER HOUSE 65 ST PAULS CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AB**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**

Registration Number: **04258210**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **LEWIS**

Former names:

Service Address: **FAIRSTEAD FARMHOUSE
SPEXHALL
HALESWORTH
SUFFOLK
IP19 0RF**

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

Date of Birth: **16/05/1944**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE PER VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2010 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2010-07-02
<i>Name:</i>	HUGH ANTHONY LEWIS HOLLAND MUMFORD
<i>Shareholding 2</i>	: 2 ORDINARY shares held as at 2010-07-02
<i>Name:</i>	ROBERT JOHN LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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