



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROOK GROUP (HOLDINGS) LIMITED**

Company Number: **04024011**

Date of this return: **29/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **TWO ACRES
NEW ROAD
HOLMFIRTH
WEST YORKSHIRE
HD9 3XX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY NICHOLAS**

Surname: **GLEDHILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBIN MATTHEW**

Surname: **GLEDHILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/10/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY NICHOLAS**

Surname: **GLEDHILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1967** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	109743
		<i>Aggregate nominal value</i>	109743
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	109743
		<i>Total aggregate nominal value</i>	109743

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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 : **36581 ORDINARY shares held as at 2011-06-29**
Name: **SARAH L. GLEDHILL**

Shareholding 2 : **36581 ORDINARY shares held as at 2011-06-29**
Name: **ROBIN M. GLEDHILL**

Shareholding 3 : **36581 ORDINARY shares held as at 2011-06-29**
Name: **TIMOTHY N. GLEDHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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