



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2011**

X737GYUM

Company Name: **EASTBROOK FACILITIES HOLDINGS LIMITED**

Company Number: **04309178**

Date of this return: **23/10/2011**

SIC codes: **70100**
74990

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

Situation of Registered Office: **C/O C/O LAW DEBENTURE CORPORATE SERVICES LIMITED
FIFTH FLOOR 100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INFRASTRUCTURE MANAGERS LIMITED**

*Registered or
principal address:* **2ND FLOOR 11 THISTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 1DF**

European Economic Area (EEA) Company

Register Location: **EDINBURGH**
Registration Number: **05372427**

Company Director 1

Type: **Person**

Full forename(s): **VICTORIA LOUISE**

Surname: **BRADLEY**

Former names:

Service Address: **BARCLAYS BANK PLC 1 CHURCHILL PLACE
LONDON
E14 5HP**

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

Date of Birth: **06/10/1971**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Corporate**

Name: **BIIF CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **FIFTH FLOOR 100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **LONDON**

Registration Number: **06793845**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A ORDINARY SHARES, DIVIDEND YIELDING, NORMAL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1130100
		<i>Aggregate nominal value</i>	1130100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B ORDINARY SHARES, DIVIDEND YIELDING, NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1220100
		<i>Total aggregate nominal value</i>	1220100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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

<i>Shareholding 1</i>	: 1130100 ORDINARY B shares held as at the date of this return
<i>Name:</i>	EASBROOK FACILITIES HOLDINGS 2 LTD
<i>Shareholding 2</i>	: 90000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	EASBROOK FACILITIES HOLDINGS 2 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.