



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/06/2009

Company Name: **BROOKHOUSE (WALTHAM ABBEY) LIMITED**

Company Number: **04452238**

Company Details

Period Ending: **30/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7012

7020

7032

*Registered Office
Address:*

**PROSPECT HOUSE 168-
170 WASHWAY ROAD
SALE
CHESHIRE
M33 6RH**

*Register of
Members Address:*

**PROSPECT HOUSE 168-
170 WASHWAY ROAD
SALE
CHESHIRE
M33 6RH**

*Register of Debenture
Holders Address:*

**PROSPECT HOUSE 168-
170 WASHWAY ROAD
SALE
CHESHIRE
M33 6RH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER CHAPE**

Address: **8 SPINDLEPOINT DRIVE
WORSLEY
MANCHESTER
UNITED KINGDOM
M28 7GL**

Director 1 :

Name: **MR ANDREW JEREMY
GARDNER**

Address: **24 ELIZABETH DRIVE
HELMSHORE
LANCASHIRE
BB4 4JB**

Date of Birth: **28/03/1972** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR JOHN HINDLE**

Address: **THORN BANK BARROW LANE HALE
ALTRINCHAM
CHESHIRE
WA15 0DN**

Date of Birth: **20/11/1934** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
PREFERENCE	11790475	GBP11790475
<i>TOTALS</i>		
	11790476	GBP11790476

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/05/2009

Name: **BROOKHOUSE PROPERTY HOLDINGS LIMITED**

Address:

Shareholding 2:

11790475 PREFERENCE Shares held as at 30/05/2009

Name: **BROOKHOUSE PROPERTY HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2009**

Authenticated: **Yes (E/W)**