



Companies House

AR01 (ef)

Annual Return



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Company Name: **C BROOKS LIMITED**

Company Number: **04754671**

Date of this return: **06/05/2014**

SIC codes: **86230**

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

Situation of Registered Office: **BGA FINANCIAL SERVICES
THE OLD FORGE EAST STREET
COLCHESTER
ESSEX
CO1 2TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIFFORD JOHN**

Surname: **BROOKS**

Former names:

Service Address: **THE CHASE CHURCH VIEW
COLNE ENGAIN
COLCHESTER
ESSEX
CO6 2EP**

Company Director 1

Type: **Person**

Full forename(s): **CLAIR**

Surname: **BROOKS**

Former names:

Service Address: **THE CHASE CHURCH VIEW
COLNE ENGAIN
COLCHESTER
ESSEX
CO6 2EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1964** *Nationality:* **BRITISH**

Occupation: **DENTAL HYGENIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: CLAIR BROOKS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CLIFFORD JOHN BROOKS

Authorisation

Authenticated

This form was authorised by one of the following:

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