

## 363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

**CHFP036** 

Company number

04824732

Company name in full

BROCKS LIMITED

53HH1 600

Date of this return

The information in this return is made up to

Year Day Month

Month

13 10 / 10 16 / 12 10 10 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

\_<u>|\_\_</u> / <u>|\_\_</u>|\_\_|

Year

LEYTONSTONE HOUSE, 3 HANBURY DRIVE, LEYTONSTONE

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

LONDON

Day

County/Region

**UK Postcode** 

E11 1HR

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

6024

give a brief description of principal activity



A29

25/08/2009 COMPANIES HOUSE

73

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

••	•		
Register of members If the register of members is not registered office, state here who			
	Post town	L	
	County/Region	· L	
	UK Postcode	<u></u>	
Register of Debenture ho If there is a register of debentur duplicate of any such register or is not kept at the registered office	e holders, or a r part of it, which	L	
where it is kept	Post town		·
	County/Region	<u> </u>	
	UK Postcode	L	
Company type			
Public limited company			
Private company limited l	•		
Private company limited I share capital			
Private company limited l section 30	by shares exempt ur	Please tick the appropriate box	
Private company limited lunder section 30	by guarantee exemp	yt	
Private unlimited compar	ny with share capital		
Private unlimited compar	ny without share cap	ital	
Company Secretary		Details of a new company secretary must be notified on form 288a	
* Voluntary details (Please photocopy this area to provide	ne * Style/Title	MR	
details of joint secretaries).	Forename(s)	WILLIAM FREDERICK THOMAS	
†† Tick the box if the address shown is a	Surname	BROWN	
service address for the beneficiary of a Confidentiality Order	Address ††	11 SHERWOOD, NORTH STIFFORD	<del> </del>
granted under section 723B of the Companies		GRAYS	
Act 1985. Otherwise, give your usual residential address. In	Post town	ESSEX	
the case of a corporation or Scottish firm, give the	County/Region		
registered or principal office address.  If a partnership, give the	UK Postcode	RM16 1UD	
names and addresses of the partners or the name	Country	ENGLAND	
of the partnership and office address			
			Page 2

Directors Please list the directors in alphabetical order		, Details of new directors must be notified on form 288a
Voluntary details In the case of a director that is a corporation or a	Name *Style/Title	<u>MR</u>
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	2 4 / [0 8 / 1 9 5 2
•	Forename(s)	DAVID MICHAEL
†† Tick the box if the address shown is a service address for the beneficiary of a	Sumame	BROWN
	Address ††	ELM TREE HOUSE, SOUTH ROAD
Confidentiality Order granted under section		SOUTH OCKENDON
723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Post town	ESSEX
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office		RM15 6DX
address.	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	
Directors Please list directors in alphabetical order. * Voluntary details		Details of new directors must be notified on form 288a
In the case of a	Name * Style/Title	MR
director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	0 7 / 0 2 / 1 9 4 3
1100	Forename(s)	WILLIAM FREDERICK THOMAS
	Sumame	BROWN
†† Tick the box if the address shown is a		11 SHERWOOD, NORTH STIFFORD
service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companie:	<u> </u>	GRAYS
Act 1985. Otherwise, give your usual	Post town	ESSEX
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		RM16 1UD
address.	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	
	•	

Issued share capital Enter details of all the shares in issue at the date of this return	Class (e.g. (Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	ORDINARY £1	2	£ 2.00		
		L			
	L		L		
	L				
	Totals		£ 2.00		
To do to the companies					
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any tim this return				
List of past and present shareholders (Use attached schedule where appropriate)	Please tick the appropriate	e box below:	In another On paper format		
A full list of shareholders for a private or non-traded public companies are required to provide a "full list" if one was not included with					
either of the last two returns.  Traded public companies are required	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is				
to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	enclosed. Please complet	e Schedule B.			
returns.	A list containing shareholder changes is enclosed				
	<ul> <li>For private or non-traded public companies, please complete Schedule A</li> </ul>				
	➤ For traded public Schedule B	companies, please comp	plete		
	There were no shareholde	er changes in this period	1		
Certificate	I certify that the information	on given in this return is to	rue to the best of my		
Signed	answy	- Down	ate		
* Please delete as appropriate  When you have signed the return, send	* (directord secretary)	<b>v</b>			
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.  This return includes (enter number)					
You do not have to give any contact	BARNES ROFFE LLP				
information in the box opposite but if you do, it will help Companies House to	LEYTONSTONE HOUSE	, LEYTONSTONE , LONDON			
contact you if there is a query on the form. The contact information that you	E11 1GA, ENGLAND				
give will be visible to searchers of the public record.	DX number [	DX exchange [			
			Page 4		

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number	04824732
----------------	----------

Company name in full

BROCKS LIMITED

- ➤ Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name MR DAVID MICHAEL BROWN	ORDINARY £1			
Name MR WILLIAM FREDERICK THOMAS BROWN	ORDINARY £1			
Name				