



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9M84ND4**

*Company Name:* **BROOKING INVESTMENTS LTD**

*Company Number:* **04897258**

*Date of this return:* **12/09/2010**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **CARDINAL HOUSE  
20 ST MARY'S PARSONAGE  
MANCHESTER  
M3 2LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ARNOLD**

*Surname:* **HENRY**

*Former names:*

*Service Address:* **5 BROOM AVENUE  
SALFORD  
MANCHESTER  
M7 4RU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOSHUA**

*Surname:*                **BLEIER**

*Former names:*

*Service Address:*        **6 WELL STREET  
LONDON  
E9 7PX**

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

*Date of Birth:*    **11/07/1951**                      *Nationality:*    **IRISH**

*Occupation:*    **MAN DIR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NORMAN**

*Surname:* **BLEIER**

*Former names:*

*Service Address:* **41 WATERPARK ROAD  
SALFORD  
LANCASHIRE  
M7 4FT**

*Country/State Usually Resident:* **GB**

*Date of Birth:* **13/01/1958** *Nationality:* **IRISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ARNOLD**

*Surname:*                                **HENRY**

*Former names:*

*Service Address:*                        **5 BROOM AVENUE**  
    **SALFORD**  
    **MANCHESTER**  
    **M7 4RU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/04/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR HENRY**

*Surname:* **NEUMANN**

*Former names:*

*Service Address:* **6 BRANTWOOD ROAD  
SALFORD  
LANCASHIRE  
M7 4FL**

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

*Date of Birth:* **30/12/1956** *Nationality:* **BRITISH**  
*Occupation:* **CO DIR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO VOTE AND PARTICIPATE IN DISTRIBUTIONS. NO RIGHTS OF REDEMPTION OF SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2010 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* : 38866 ORDINARY shares held as at 2010-09-12  
*Name:* IRONPOINT LIMITED

*Shareholding 2* : 2037 ORDINARY shares held as at 2010-09-12  
*Name:* GOLDI LEVIN

*Shareholding 3* : 2037 ORDINARY shares held as at 2010-09-12  
*Name:* HANAH STERN

*Shareholding 4* : 2038 ORDINARY shares held as at 2010-09-12  
*Name:* SUZANNA HENRY

*Shareholding 5* : 2038 ORDINARY shares held as at 2010-09-12  
*Name:* GERALD DAVID HENRY

*Shareholding 6* : 2038 ORDINARY shares held as at 2010-09-12  
*Name:* ELISHEVA HENRY

*Shareholding 7* : 2038 ORDINARY shares held as at 2010-09-12

*Name:* SARAH HENRY

*Shareholding 8* : 2038 ORDINARY shares held as at 2010-09-12  
*Name:* MAURICE HENRY

*Shareholding 9* : 2038 ORDINARY shares held as at 2010-09-12  
*Name:* REBECCA HENRY

*Shareholding 10* : 2038 ORDINARY shares held as at 2010-09-12  
*Name:* SOPHIE HENRY

*Shareholding 11* : 2038 ORDINARY shares held as at 2010-09-12  
*Name:* MIRIAM HENRY

*Shareholding 12* : 2548 ORDINARY shares held as at 2010-09-12  
*Name:* SAMUEL NEUMANN

*Shareholding 13* : 2548 ORDINARY shares held as at 2010-09-12  
*Name:* MOSHE NEUMANN

*Shareholding 14* : 2547 ORDINARY shares held as at 2010-09-12  
*Name:* JOEL NEUMANN

*Shareholding 15* : 2547 ORDINARY shares held as at 2010-09-12  
*Name:* AVROHOM NEUMANN

*Shareholding 16* : 2547 ORDINARY shares held as at 2010-09-12  
*Name:* JACOB NEUMANN

*Shareholding 17* : 2547 ORDINARY shares held as at 2010-09-12  
*Name:* YEHUDA LEV NEUMANN

*Shareholding 18* : 2547 ORDINARY shares held as at 2010-09-12  
*Name:* RACHEL NEUMANN

*Shareholding 19* : 2547 ORDINARY shares held as at 2010-09-12  
*Name:* DOV NEUMANN

*Shareholding 20* : 4076 ORDINARY shares held as at 2010-09-12  
*Name:* MICHAEL NEUMANN

*Shareholding 21* : 4076 ORDINARY shares held as at 2010-09-12  
*Name:* SYLVIA EMMANUEL

*Shareholding 22* : 4076 ORDINARY shares held as at 2010-09-12



*Name:* ABRAHAM NEUMANN

*Shareholding 23* : 4075 ORDINARY shares held as at 2010-09-12

*Name:* MARTIN NEUMANN

*Shareholding 24* : 4075 ORDINARY shares held as at 2010-09-12

*Name:* AARON NEUMANN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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