



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2016**

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Company Name: **BROOKBROUGH TRADING COMPANY LIMITED**

Company Number: **05082827**

Date of this return: **24/03/2016**

SIC codes: **45400**

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

Situation of Registered Office: **17 ALVASTON BUSINESS PARK MIDDLEWICH ROAD
NANTWICH
CHESHIRE
CW5 6PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MYRTLE ANNE**

Surname: **BROOKS**

Former names:

Service Address: **PARK COTTAGE 130 ELEANOR ROAD
BIDSTON
BIRKENHEAD
MERSEYSIDE
CH43 7QS**

Company Director ***I***

Type: **Person**

Full forename(s): **MYRTLE ANNE**

Surname: **BROOKS**

Former names:

Service Address: **PARK COTTAGE 130 ELEANOR ROAD
BIDSTON
BIRKENHEAD
MERSEYSIDE
CH43 7QS**

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

Date of Birth: ****/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ROBERT**

Surname: **BROOKS**

Former names:

Service Address: **PARK COTTAGE 130 ELEANOR ROAD
BIDSTON
BIRKENHEAD
MERSEYSIDE
CH43 7QS**

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

Date of Birth: ****/07/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GORDON EDWARD MURRAY**

Surname: **COUBROUGH**

Former names:

Service Address: **GIBBET DALE BLIDWORTH WAYE
PAPPLEWICK
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 8GB**

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

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM IAN MURRAY**

Surname: **COUBROUGH**

Former names:

Service Address: **GIBBET DALE BLIDWORTH WAYE
PAPPLEWICK
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 8GB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK JOHN**

Surname: **HARDING**

Former names:

Service Address: **49 DELAMERE DRIVE
MANSFIELD
NOTTINGHAMSHIRE
NG18 4DF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **KIRK JOSEPH**

Surname: **HERBERT**

Former names:

Service Address: **10 FFORDD FER
MYNYDD ISA
MOLD
CLWYD
CH7 6XQ**

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

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	387110
		<i>Aggregate nominal value</i>	387110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED; FULL VOTING, FULL EQUITY. RIGHTS TO DIVIDENDS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE AND MAY ALSO RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON ANOTHER CLASS OR CLASSES. NO SHARES ARE REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED; FULL VOTING, FULL EQUITY. RIGHTS TO DIVIDENDS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE AND MAY ALSO RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON ANOTHER CLASS OR CLASSES. NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	387112
		<i>Total aggregate nominal value</i>	387112

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 : 88535 ORDINARY A shares held as at the date of this return
Name: GORDON EDWARD MURRAY COUBROUGH

Shareholding 2 : 200015 ORDINARY A shares held as at the date of this return
Name: BROOKBROUGH PROPERTY LTD

Shareholding 3 : 98560 ORDINARY A shares held as at the date of this return

Name: WILLIAM IAN MURRAY COUBROUGH

Shareholding 4 : 2 ORDINARY B shares held as at the date of this return

Name: BROOKBROUGH PROPERTY 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.