



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2013**

X27B2LDF

Company Name: **Brooks & Brooks Partners Limited**

Company Number: **05115491**

Date of this return: **29/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O CHANTREY VELLACOTT DFK LLP CHEVIOT HOUSE
53 SHEEP STREET
NORTHAMPTON
UNITED KINGDOM
NN1 2NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH CHARLOTTE**

Surname: **FIGG**

Former names: **BROOKS**

Service Address: **16 GLEBE FIELDS
BENTWORTH
HANTS
UNITED KINGDOM
GU34 5QU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARGARET ANNE**

Surname: **BROOKS**

Former names:

Service Address: **THE WHITE HOUSE BENTWORTH
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 5QT**

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

Date of Birth: **13/06/1948** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 29/04/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: COLIN BROOKS

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: MARGARET ANNE BROOKS

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ELIZABETH CHARLOTTE FIGG

Authorisation

Authenticated

This form was authorised by one of the following:

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