



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELLISON BROOKES LIMITED**

Company Number: **05128772**

Date of this return: **22/04/2016**

SIC codes: **62020**

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

Situation of Registered Office: **26 YORK STREET
MAYFAIR
LONDON
W1U 6PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **O'REGAN**

Former names:

Service Address: **7 RAEBURN CLOSE
KINGSTON UPON THAMES
SURREY
ENGLAND
KT1 4HL**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM MICHAEL**

Surname: **O'REGAN**

Former names:

Service Address: **7 RAEBURN CLOSE
KINGSTON UPON THAMES
SURREY
ENGLAND
KT1 4HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1978** *Nationality:* **IRISH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<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>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 : **99 ORDINARY shares held as at the date of this return**
Name: **GRAHAM MICHAEL O'REGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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