



Companies House
— for the record —

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Annual Return



XR84HBB3

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Company Name: **BROOKLANDS BAR LIMITED**

Company Number: **05151320**

Company Details

Period Ending: **11/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

**BURLEY HOUSE 12
CLARENDON ROAD
LEEDS
WEST YORKSHIRE
LS2 9NF**

*Register of
Members Address:*

**BURLEY HOUSE 12
CLARENDON ROAD
LEEDS
WEST YORKSHIRE
LS2 9NF**

*Register of Debenture
Holders Address:*

**BURLEY HOUSE 12
CLARENDON ROAD
LEEDS
WEST YORKSHIRE
LS2 9NF**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW DAVID JOHN
FARROW**

Address: **25 ULLSWATER ROAD
DEWSBURY
WEST YORKSHIRE
WF12 7PS**

Director 1 :

Name: **MR STEPHEN PAUL BATTYE** *Address:* **MARSHFIELD 2 UPPER BATLEY LOW
LANE
BATLEY
WEST YORKSHIRE
UNITED KINGDOM
WF17 0RW**

Date of Birth: **24/03/1950** *Nationality:* **BRITISH** *Occupation:* **ENTREPRENEUR**

Director 2 :

Name: **RICHARD DAVID BINKS** *Address:* **NOOK FARM HAIGHMOOR ROAD
WEST ARDSLEY
WAKEFIELD
WEST YORKSHIRE
WF3 1ES**

Date of Birth: **07/09/1943** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ANDREW DAVID JOHN
FARROW**

Address: **25 ULLSWATER ROAD
DEWSBURY
WEST YORKSHIRE
WF12 7PS**

Date of Birth: **04/08/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **MARK ANDREW SAWYER**

Address: **THE OLD VICARAGE, CHURCH LANE
SOUTH CROSSLANDS
HUDDERSFIELD
WEST YORKSHIRE
HD4 7DB**

Date of Birth: **14/02/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	250000	GBP250000
<i>TOTALS</i>		
	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 11/06/2009

Name:

ALEXANDRA MILLS LIMITED

Address:

Shareholding 2:

50000 ORDINARY Shares held as at 11/06/2009

Name:

STEPHEN PAUL BATTYE

Address:

Shareholding 3:

50000 ORDINARY Shares held as at 11/06/2009

Name:

MARK ANDREW SAWYER

Address:

Shareholding 4:

50000 ORDINARY Shares held as at 11/06/2009

Name:

RICHARD DAVID BINKS

Address:

Shareholding 5:

50000 ORDINARY Shares held as at 11/06/2009

Name:

ANDREW DAVID JOHN FARROW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/07/2009**

Authenticated: **Yes (E/W)**