



Companies House
— for the record —

AR01 (ef)

Annual Return



XUAC8LJP

Received for filing in Electronic Format on the: **09/07/2010**

Company Name: **BROOKLANDS BAR LIMITED**

Company Number: **05151320**

Date of this return: **11/06/2010**

SIC codes: **5540**

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

Situation of Registered Office: **BANK CHAMBERS MARKET STREET
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD1 2EW**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR ANDREW DAVID JOHN**
Surname: **FARROW**
Former names:
Service Address: **25 ULLSWATER ROAD**
 DEWSBURY
 WEST YORKSHIRE
 ENGLAND
 WF12 7PS

Company Director *1*

Type: **Person**
Full forename(s): **MRS SARA ANN**
Surname: **BATTYE**
Former names:
Service Address: **MARSHFIELD 2 UPPER BATLEY LOW LANE**
 BATLEY
 WEST YORKSHIRE
 ENGLAND
 WF17 0AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **BATTYE**

Former names:

Service Address: **MARSHFIELD 2 UPPER BATLEY LOW LANE
BATLEY
WEST YORKSHIRE
ENGLAND
WF17 0AL**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORD'Y. SHARES WITH FULL & EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES & IN DIVIDENDS & CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP BASIS OR OTHERWISE .THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 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

0 ORDINARY GBP1 SHARES Shares held as at 11/06/2010

Name: **ALEXANDRA MILLS LIMITED**

Address:

Shareholding : 2

200000 ORDINARY GBP1 SHARES Shares held as at 11/06/2010

Name:

STEPHEN PAUL BATTYE

Address:

Shareholding : 3

25000 ORDINARY GBP1 SHARES Shares held as at 11/06/2010

Name:

MARK ANDREW SAWYER

Address:

Shareholding : 4

0 ORDINARY GBP1 SHARES Shares held as at 11/06/2010

Name:

RICHARD DAVID BINKS

Address:

Shareholding : 5

25000 ORDINARY GBP1 SHARES Shares held as at 11/06/2010

Name: **JOSEPH BATTYE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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