



Companies House

AR01 (ef)

Annual Return



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Company Name: **Brooklands Bar Limited**

Company Number: **05151320**

Date of this return: **11/06/2014**

SIC codes: **56302**

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 Director 1

Type: **Person**
Full forename(s): **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 MARK ANDREW**

Surname: **SAWYER**

Former names:

Service Address: **THE OLD VICARAGE CHURCH LANE
SOUTH CROSLAND
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD4 7DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1967** *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

Prescribed particulars

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 11/06/2014 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 : **200000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STEPHEN PAUL BATTYE DEC'D.**

Shareholding 2 : **25000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARK ANDREW SAWYER**

Shareholding 3 : **25000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOSEPH BATTYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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