



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALUMINIUM BRONZE VALVES LIMITED**

*Company Number:* **05653334**

*Date of this return:* **13/12/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **SACKVILLE STREET  
SKIPTON  
NORTH YORKSHIRE  
BD23 2PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER MARGARET**

*Surname:* **HAUNCH**

*Former names:*

*Service Address:* **15 EAST STREET  
GARGRAVE  
SKIPTON  
NORTH YORKSHIRE  
ENGLAND  
BD23 3RS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN EDWARD**

*Surname:*                            **BROOKSBANK**

*Former names:*

*Service Address:*                **VOLLA WOOD FARM  
BISHOP THORNTON  
HARROGATE  
NORTH YORKSHIRE  
HG3 3LD**

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

*Date of Birth:*    **04/04/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT JAMES**

*Surname:* **BROOKSBANK**

*Former names:*

*Service Address:* **THE MANOR HOUSE  
EAST APPLETON  
RICHMOND  
NORTH YORKSHIRE  
DL10 7QE**

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

*Date of Birth:* **11/04/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>27608</b>
		<i>Aggregate nominal value</i>	<b>2760.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

RANKS TO DIVIDENDS CARRY FULL VOTING RIGHTS AND ENTITLED TO ASSETS ON WINDING UP

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

RANKS TO DIVIDENDS CARRY NO VOTING RIGHTS AND ARE NOT ENTITLED TO ASSETS ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>27638</b>
		<i>Total aggregate nominal value</i>	<b>2763.8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 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* : 10 B ORDINARY shares held as at 2010-12-13  
*Name:* MRS S BROOKSBANK

*Shareholding 2* : 3000 A ORDINARY shares held as at 2010-12-13  
*Name:* TRUSTEES OF THE WENTWORTH TRUST

*Shareholding 3* : 6804 A ORDINARY shares held as at 2010-12-13

*Name:*                    **ROBERT JAMES BROOKSBANK**

*Shareholding 4*        : **10 B ORDINARY shares held as at 2010-12-13**

*Name:*                    **MRS C BROOKSBANK**

*Shareholding 5*        : **6000 A ORDINARY shares held as at 2010-12-13**

*Name:*                    **WALLACE RONALD BROOKSBANK**

*Shareholding 6*        : **10 B ORDINARY shares held as at 2010-12-13**

*Name:*                    **MRS S H BROOKSBANK**

*Shareholding 7*        : **6804 A ORDINARY shares held as at 2010-12-13**

*Name:*                    **JONATHAN EDWARD BROOKSBANK**

*Shareholding 8*        : **5000 A ORDINARY shares held as at 2010-12-13**

*Name:*                    **TRUSTEES OF THE H FUND**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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