



Companies House
— for the record —

AR01 (ef)

Annual Return



XXU0WGKK

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Company Name: **JIM BROOKS LTD**

Company Number: **05656249**

Date of this return: **16/12/2009**

SIC codes: **7414**

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

Situation of Registered Office: **C/O PHILIP SWALES & CO, 16
KINGSWAY, ALTRINGHAM
CHESHIRE
WA14 1PJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JANE RUTH**

Surname: **BROOKS**

Former names:

Service Address: **PROVIDENCE COTTAGE
40 FORREST STREET
WEAVERHAM
CHESHIRE
CW8 3HN**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES THOMAS**

Surname: **BROOKS**

Former names:

Service Address: **PROVIDENCE COTTAGE
40 FOREST STREET, WEAVERHAM
NORTHWICH
CHESHIRE
CW8 3HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1953**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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:

75 ORDINARY Shares held as at 16/12/2009

Name:

JAMES THOMAS BROOKS

Address:

Shareholding 2:

25 ORDINARY Shares held as at 16/12/2009

Name:

JANE RUTH BROOKS

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.