



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2014

X37HUMRF

Company Name: M A BROOKS AND SONS LTD

Company Number: 05801831

Date of this return: 02/05/2014

SIC codes: 43310

Company Type: Private company limited by shares

Situation of Registered Office: 8 GLENSIDE TERRACE, PELTON FELL
CHESTER LE STREET
CO. DURHAM
DH2 2QJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **BROOKS**

Former names:

Service Address: **8 GLENSIDE TERRACE
PELTON FELL
CHESTER LE STREET
CO. DURHAM
DH2 3QJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **BROOKS**

Former names:

Service Address: **2 LYNDHURST AVENUE
CHESTER LE STREET
COUNTY DURHAM
DH3 4AR**

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

Date of Birth: **13/09/1974** *Nationality:* **BRITISH**

Occupation: **PLASTERER**

Company Director 2

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **BROOKS**

Former names:

Service Address: **8 GLENSIDE TERRACE
PELTON FELL
CHESTER LE STREET
CO. DURHAM
DH2 3QJ**

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

Date of Birth: **07/01/1950** *Nationality:* **BRITISH**
Occupation: **PLASTERER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **BROOKS**

Former names:

Service Address: **8 GLENSIDE TERRACE
PELTON FELL
CHESTER LE STREET
CO. DURHAM
DH2 3QJ**

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

Date of Birth: **06/11/1976** *Nationality:* **BRITISH**
Occupation: **PLASTERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS ENTITLED TO VOTE AND TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MALCOLM BROOKS**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BROOKS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL BROOKS**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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