



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROOKHOUSE CONSULTANCY LIMITED**

Company Number: **05944214**

Date of this return: **22/09/2010**

SIC codes: **7222**

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

Situation of Registered Office: **BRIDGEWATER HOUSE
CENTURY PARK CASPIAN ROAD
ALTRINCHAM
CHESHIRE
WA14 5HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE MARGARET**

Surname: **PEMBERTON**

Former names:

Service Address: **1 BROOK HOUSE CT
LAKESIDE ROAD
LYMM
CHESHIRE
WA13 0GR**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **PEMBERTON**

Former names:

Service Address: **1 BROOK HOUSE COURT
LAKESIDE ROAD
LYMM
CHESHIRE
WA13 0GR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2010 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 : **1 ORDINARY shares held as at 2010-09-22**
Name: **IAN PEMBERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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