



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREAT BROOK MULTIMEDIA LIMITED**

Company Number: **06006556**

Date of this return: **22/11/2015**

SIC codes: **46431**

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

Situation of Registered Office: **THE OLD BUTTERMARKET, MARKET
PLACE, TUXFORD
NEWARK
NG22 0LJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O KSR ACCOUNTANTS
THE OLD BUTTERMARKET MARKET PLACE
TUXFORD
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 0LJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW JOHN**

Surname: **DONNELLY**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **CAROL**

Surname: **BROOK**

Former names:

Service Address: **78 LEES HALL ROAD
NORTH LEES
SOUTH YORKSHIRE
S8 9JN**

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

Date of Birth: ****/07/1979**

Nationality: **BRITISH**

Occupation: **INTERNET SALES**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 2 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL BROOK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW DONNELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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