



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROOKSON (5947) LIMITED**

*Company Number:* **06069983**

*Date of this return:* **26/01/2015**

*SIC codes:* **70229**  
**71129**

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

*Situation of Registered Office:* **8 OLD FORGE COTTAGES DIDBROOK**  
**CHELTENHAM**  
**GLOS**  
**GL54 5PF**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW IAN**

*Surname:*                            **MARSHALL**

*Former names:*

*Service Address:*                **8 OLD FORGE COTTAGES  
DIDBROOK  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 5PF**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **27/03/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MECHANICAL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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:* **MR ANDREW MARSHALL**

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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.