Companies House

AR01 (ef)

Annual Return

X50VWR4G

Received for filing in Electronic Format on the: **16/02/2016**

Company Name: **Brookson (5927E) Limited**

Company Number: **06093970**

Date of this return: **12/02/2016**

SIC codes: **82990**

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

Situation of Registered Office:
62 THE STREET
ASHTEAD
SURREY
UNITED KINGDOM
KT21 1AT

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MS JAMILAH BINTI**
Surname:	**ADOM**
Former names:	
Service Address:	**62 THE STREET** **ASHTEAD** **SURREY** **UNITED KINGDOM** **KT21 1AT**

Company Director 1

Type: **Person**

Full forename(s): **MR STUART NEIL**

Surname: **PRENTICE**

Former names:

Service Address: **62 THE STREET**
ASHTEAD
SURREY
UNITED KINGDOM
KT21 1AT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**"A" ORDINARY VOTING**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING SHARES WHICH ENTITLE THE HOLDER TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	**"B" ORDINARY VOTING**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING SHARES WHICH ENTITLE THE HOLDER TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 "B" ORDINARY VOTING shares held as at the date of this return**
Name: **JAMILAH BINTI ADOM**

Shareholding 2 : **3 "A" ORDINARY VOTING shares held as at the date of this return**
Name: **STUART NEIL PRENTICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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