



Companies House

**AR01** (ef)

**Annual Return**



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X41TTSPN

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

*Company Number:* **06093970**

*Date of this return:* **12/02/2015**

*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  
ASHTED  
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  
ASHTED  
SURREY  
UNITED KINGDOM  
KT21 1AT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/06/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>"A" ORDINARY VOTING</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>"B" ORDINARY VOTING</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>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 "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.