



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROOKSON (5256G) LIMITED**

*Company Number:* **06098498**

*Date of this return:* **12/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **BRUNEL HOUSE, 340 FIRECREST  
COURT, CENTRE PARK  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA1 1RG**

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD**  
*Surname:*                         **FORDHAM**  
*Former names:*  
*Service Address:*                **32 HERBERT AVENUE**  
   **WELLINGTON**  
   **TELFORD**  
   **SHROPSHIRE**  
   **UNITED KINGDOM**  
   **TF1 2BS**

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

*Date of Birth:*   **24/06/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 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 12/02/2010**

*Name:* **MR RICHARD FORDHAM**

*Address:*

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*Shareholding* : 2

**1 A SHARES Shares held as at 12/02/2010**

*Name:* **JANE LEWIS**

*Address:*

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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.