



Companies House

**AR01** (ef)

**Annual Return**



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**X33LEWLN**

*Company Name:* **BROOKSBANK HOLDINGS LIMITED**

*Company Number:* **06145119**

*Date of this return:* **08/03/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **STATION YARD, ELSLACK  
SKIPTON  
NORTH YORKSHIRE  
BD23 6NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER MARGARET**

*Surname:* **HAUNCH**

*Former names:*

*Service Address:* **10 THE PADDOCK GALLABER PARK  
LONG PRESTON  
SKIPTON  
NORTH YORKSHIRE  
UNITED KINGDOM**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN EDWARD**

*Surname:*                **BROOKSBANK**

*Former names:*

*Service Address:*        **VOLLA WOOD FARM  
BISHOP THORNTON  
HARROGATE  
NORTH YORKSHIRE  
HG3 3LD**

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

*Date of Birth:*    **04/04/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT JAMES**

*Surname:* **BROOKSBANK**

*Former names:*

*Service Address:* **THE MANOR HOUSE  
EAST APPLETON  
RICHMOND  
NORTH YORKSHIRE  
DL10 7QE**

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

*Date of Birth:* **11/04/1966** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>91354</b>
		<i>Aggregate nominal value</i>	<b>91354</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RANKS FOR DIVIDEND CARRY FULL VOTING RIGHTS AND ENTITLED TO ASSETS ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>91354</b>
		<i>Total aggregate nominal value</i>	<b>91354</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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* : **18634 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF WALLACE RONALD BROOKSBANK**

*Shareholding 2* : **24869 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN EDWARD BROOKSBANK**

*Shareholding 3* : **24870 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT JAMES BROOKSBANK**

*Shareholding 4* : **19241 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF WALLACE RONALD BROOKSBANK 1974 SETTLEMENT**

*Shareholding 5* : **3740 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES WALLACE RONALD BROOKSBANK 1990 SETTLEMENT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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