



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/08/2008**

Company Name: **A BROCKLEHURST LIMITED**

Company Number: **06184148**

Company Details

Period Ending: **26/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**ONE NEW STREET
WELLS
SOMERSET
BA5 2LA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN BROCKLEHURST**

Address: **50 SHELDON DRIVE
WELLS
SOMERSET
BA5 2HF**

Director 1 :

Name: **ADAM GERARD
BROCKLEHURST**

Address: **50 SHELDON DRIVE
WELLS
SOMERSET
BA5 2HF**

Date of Birth: **06/01/1967** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MRS HELEN
BROCKLEHURST**

Address: **50 SHELDON DRIVE
WELLS
SOMERSET
BA5 2HF**

Date of Birth: **16/07/1976** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 26/03/2008

Name: **ADAM GERARD BROCKLEHURST**

Address: **50 SHELDON DRIVE**

WELLS

SOMERSET

UNITED KINGDOM

BA5 2HF

Shareholding 2:

50 ORDINARY Shares held as at 26/03/2008

Name: **HELEN BROCKLEHURST**

Address: **50 SHELDON DRIVE**

WELLS

SOMERSET

UNITED KINGDOM

BA5 2HF

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2008**

Authenticated: **Yes (E/W)**