



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Clive Brook Limited**

Company Number: **06404305**

Date of this return: **19/10/2011**

SIC codes: **45111**

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

Situation of Registered Office: **BANK CHAMBERS MARKET STREET
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD1 2EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACEY KIM**

Surname: **BROOK**

Former names: **BROOK**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CLIVE RUPERT JOHN**

Surname: **BROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **U K**

Date of Birth: **23/11/1963** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRACEY KIM**

Surname: **BROOK**

Former names: **BROOK**

Service Address recorded as Company's registered office

Country/State Usually Resident: **U K**

Date of Birth: **07/04/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CLIVE RUPERT JOHN BROOK

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TRACEY KIM BROOK

Authorisation

Authenticated

This form was authorised by one of the following:

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