



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1LMBMLC**

*Company Name:* **Clive Brook Limited**

*Company Number:* **06404305**

*Date of this return:* **19/10/2012**

*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*

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## *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**

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## *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**

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## *Company Director* 3

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

*Surname:* **COLE**

*Former names:* **COLE**

*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)

|                               |                             |                                |               |
|-------------------------------|-----------------------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>462600</b> |
|                               |                             | <i>Aggregate nominal value</i> | <b>462600</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>      |
| <i>Prescribed particulars</i> |                             |                                |               |
| <b>FULL</b>                   |                             |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>462600</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>462600</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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* : **185050 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **CLIVE RUPERT JOHN BROOK**

*Shareholding 2* : **185050 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **TRACEY KIM BROOK**

*Shareholding 3* : **92500 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **DAVID ANDREW COLE**

### *Authorisation*

*Authenticated*

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

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