



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **19/10/2010**

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

*Company Number:* **06404305**

*Date of this return:* **19/10/2010**

*SIC codes:* **5010**

*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 CHRISTOPHER MICHAEL**

*Surname:* **CATTERALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/08/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*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

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2010 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* : 50 ORDINARY GBP1 SHARES shares held as at 2010-10-19  
*Name:* CLIVE RUPERT JOHN BROOK

*Shareholding 2* : 50 ORDINARY GBP1 SHARES shares held as at 2010-10-19  
*Name:* TRACEY KIM BROOK

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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.