



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24NGBPA

Company Name: **BROOK & CO CONSULTANTS LIMITED**

Company Number: **06526980**

Date of this return: **07/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **KEMP HOUSE 152-160 CITY ROAD
LONDON
EC1V 2DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILDEGARD**

Surname: **BROOK**

Former names:

Service Address: **32 STATION ROAD
WEST WICKHAM
KENT
BR4 0PR**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM PETER FREDERICK**

Surname: **BROOK**

Former names:

Service Address: **32 STATION ROAD
WEST WICKHAM
KENT
BR4 0PR**

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

Date of Birth: **28/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS

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 07/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM PETER FREDERICK BROOK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HILDERGARD 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.