



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBUVAT88**

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

*Company Number:* **06526980**

*Date of this return:* **07/03/2011**

*SIC codes:* **7487**

*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:*    **ENGLAND**

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

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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 shares held as at 2011-03-07  
*Name:* WILLIAM PETER FREDERICK BROOK

*Shareholding 2* : 50 ORDINARY shares held as at 2011-03-07  
*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.