



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2012**

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<i>Company Name:</i>	<b>BROOKMOOR LTD</b>
<i>Company Number:</i>	<b>06573327</b>
<i>Date of this return:</i>	<b>22/04/2012</b>
<i>SIC codes:</i>	<b>66220</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>CURZON HOUSE CURZON STREET BURTON-ON-TRENT STAFFORDSHIRE ENGLAND DE14 2DH</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**CURZON HOUSE CURZON STREET  
BURTON-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 2DH**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **MOORCROFT**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GARY**

*Surname:*                **MOORCROFT**

*Former names:*

*Service Address:*        **133 CLAYS LANE  
BRANSTON  
BURTON ON TRENT  
STAFFORDSHIRE  
DE14 3HT**

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

*Date of Birth:*    **30/11/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN JANE**

*Surname:*                         **MOORCROFT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/02/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT DESIGNER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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 VOTING AND DISTRIBUTION RIGHTS</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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* GARY MOORCROFT

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* SUSAN JANE MOORCROFT

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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.