



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2011**

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Company Name: **A & W Brock Ltd**

Company Number: **06972775**

Date of this return: **25/07/2011**

SIC codes: **5522**

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

Situation of Registered Office: **VANTAGE VICTORIA STREET
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 3BT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNA ELIZABETH**

Surname: **BROCK**

Former names:

Service Address: **LITTLE PULLENS WEST WORLDHAM
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 3BH**

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

Date of Birth: **31/12/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM ROBERT**

Surname: **BROCK**

Former names:

Service Address: **LITTLE PULLENS WEST WORLDHAM
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 3BH**

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

Date of Birth: **12/09/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 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 : 1 'A' ORDINARY shares held as at 2011-07-25
Name: WILLIAM ROBERT BROCK

Shareholding 2 : 1 'B' ORDINARY shares held as at 2011-07-25
Name: ANNA ELIZABETH BROCK

Authorisation

Authenticated

This form was authorised by one of the following:

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