



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **Brooking Underwriting Limited**

Company Number: **06997015**

Date of this return: **01/03/2011**

SIC codes: **6603**

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

Situation of Registered Office: **3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIDENTIA NOMINEES LIMITED**

*Registered or
principal address:* **3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06616373**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTONY CLIVE**

Surname: **BROOKING**

Former names:

Service Address: **HALL FARM BENTWORTH
ALTON
HAMPSHIRE
ENGLAND
GU34 5JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1934** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS MAUREEN CONSTANCE**

Surname: **BROOKING**

Former names:

Service Address: **HALL FARM BENTWORTH
ALTON
HAMPSHIRE
ENGLAND
GU34 5JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1935** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 3

Type: **Person**
Full forename(s): **MR GAVIN CLIVE SPICE**

Surname: **BROOKING**

Former names:

Service Address: **SOUTH HOLME SOUTH MILL LANE
BRIDPORT
DORSET
ENGLAND
DT6 3PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR FOOD COMPANY**

Company Director 4

Type: **Person**
Full forename(s): **MRS KAREN MAUREEN**

Surname: **PLAYFAIR**

Former names:

Service Address: **47 EAST CLAREMONT STREET
EDINBURGH
SCOTLAND
EH7 4HU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/11/1959** *Nationality:* **BRITISH**
Occupation: **MARKETING EXECUTIVE**

Company Director 5

Type: **Corporate**
Name: **FIDENTIA TRUSTEES LIMITED**

*Registered or
principal address:* **3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06616248**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. FOR ANY RESOLUTION PROPOSED, WHETHER AT A GENERAL MEETING OF THE MEMBERS OR BY WRITTEN RESOLUTION, THE HOLDERS OF THE A SHARES SHALL HAVE 3 VOTES FOR EVERY SHARE HELD AND THE HOLDERS OF THE B SHARES SHALL HAVE 1 VOTE FOR EVERY SHARE HELD. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. FOR ANY RESOLUTION PROPOSED, WHETHER AT A GENERAL MEETING OF THE MEMBERS OR BY WRITTEN RESOLUTION, THE HOLDERS OF THE A SHARES SHALL HAVE 3 VOTES FOR EVERY SHARE HELD AND THE HOLDERS OF THE B SHARES SHALL HAVE 1 VOTE FOR EVERY SHARE HELD. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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 : 10 ORDINARY A shares held as at 2011-03-01

Name: ANTONY CLIVE BROOKING

Shareholding 2 : 10 ORDINARY B shares held as at 2011-03-01

Name: DOMINIC GEORGE SPICE BROOKING

Shareholding 3 : 10 ORDINARY B shares held as at 2011-03-01

Name: GAVIN CLIVE SPICE BROOKING

Shareholding 4 : 10 ORDINARY B shares held as at 2011-03-01

Name: JUSTIN ALEXANDER SPICE BROOKING

Shareholding 5 : 10 ORDINARY A shares held as at 2011-03-01

Name: MAUREEN CONSTANCE BROOKING

Shareholding 6 : 10 ORDINARY B shares held as at 2011-03-01

Name: KAREN MAUREEN PLAYFAIR

Shareholding 7 : 10 ORDINARY B shares held as at 2011-03-01

Name: GEORGINA ANTONIA TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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