



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A AND C BROOKES LIMITED**

*Company Number:* **07062245**

*Date of this return:* **27/10/2011**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **TARA COTTAGE 166 ASHLAWN ROAD  
RUGBY  
WARWICKSHIRE  
CV22 5EP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BROOKES**

*Former names:*

*Service Address:* **TARA COTTAGE 166 ASHLAWN ROAD  
RUGBY  
WARWICKSHIRE  
CV22 5EP**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR ALISTAIR JOHN**

*Surname:*                                **BROOKES**

*Former names:*

*Service Address:*                        **TARA COTTAGE 166 ASHLAWN ROAD  
RUGBY  
WARWICKSHIRE  
CV22 5EP**

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

*Date of Birth:*    **09/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CATHERINE**

*Surname:* **BROOKES**

*Former names:*

*Service Address:* **TARA COTTAGE 166 ASHLAWN ROAD  
RUGBY  
WARWICKSHIRE  
CV22 5EP**

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

*Date of Birth:* **13/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

### *Prescribed particulars*

VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION [INCLUDING ON WINDING UP]

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE BROOKES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR JOHN BROOKES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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