



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/11/2012**

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

Company Number: **07062245**

Date of this return: **27/10/2012**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **CATHERINE BROOKES**

Shareholding 2 : **25 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.