



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROOKSHIRE TRADING LIMITED**

*Company Number:* **07125033**

*Date of this return:* **13/01/2011**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **CAYZER HOUSE 30 BUCKINGHAM GATE  
LONDON  
SW1E 6NN**

**Officers of the company**

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR NEAL ANTHONY**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/02/1968** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ALEXANDER JAMES FRANKLIN**

Surname: **WILDMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/07/1971** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EACH PAID UP ORDINARY SHARE CARRIES ONE VOTE. NO VOTING RIGHTS ARE ATTACHED TO A SHARE WHICH IS NIL PAID**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2011 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 ORDINARY shares held as at 2011-01-13**  
*Name:* **BROOKSHIRE CAPITAL LLP**

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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.