



**Companies House**  
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**AR01** (ef)

**Annual Return**



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*Company Name:* **BROOK STREET (CRC) LIMITED**

*Company Number:* **07369825**

*Date of this return:* **08/09/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O AEA INVESTORS  
78 BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 5EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SHEREE ANN**

*Surname:* **SELLMAN**

*Former names:*

*Service Address:* **78 BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 5EF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER JAMES WILLIAM**

*Surname:*                           **HOFFMAN**

*Former names:*

*Service Address:*                **78 BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 5EF**

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

*Date of Birth:*    **29/12/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRIVATE EQUITY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL WILLIAM WILLIAMS**

*Surname:*                                **SOLDATOS**

*Former names:*

*Service Address:*                **78 BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 5EF**

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

*Date of Birth:*    **27/09/1949**

*Nationality:*    **AMERICAN/BRITISH**

*Occupation:*    **PRIVATE EQUITY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE ORDINARY SHARES OF THE COMPANY ARE NOT REDEEMABLE, HOWEVER, PURSUANT TO ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION THE COMPANY MAY ISSUE REDEEMABLE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* AEA INVESTORS LP

## *Authorisation*

*Authenticated*

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

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