



Companies House

AR01 (ef)

Annual Return



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Company Name: **G & B B HOULBROOKE & SON LTD**

Company Number: **07520168**

Date of this return: **07/02/2015**

SIC codes: **01250**

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

Situation of Registered Office: **SIDDINGTON FARM LEDDINGTON
LEDBURY
HEREFORDSHIRE
HR8 2LN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES GEOFFREY**

Surname: **HOULBROOKE**

Former names:

Service Address: **SIDDINGTON FARM LEADINGTON
LEDBURY
HEREFORDSHIRE
UNITED KINGDOM
HR8 2LN**

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

Date of Birth: **22/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DEBORAH LUCY**

Surname: **HOULBROOKE**

Former names:

Service Address: **SIDDINGTON FARM LEADINGTON
LEDBURY
HEREFORDSHIRE
UNITED KINGDOM
HR8 2LN**

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

Date of Birth: **11/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	'B' ORDINARY NON VOTING	<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

THE 'B' SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, BUT ARE ENTITLED TO DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : 20 'A' ORDINARY shares held as at the date of this return
Name: CHARLES GEOFFREY HOULBROOKE

Shareholding 2 : 10 'A' ORDINARY shares held as at the date of this return
Name: DEBORAH LUCY HOULBROOKE

Shareholding 3 : 10 'B' ORDINARY NON VOTING shares held as at the date of this return

Name: CHARLES GEOFFREY HOULBROOKE

Shareholding 4 : 10 'B' ORDINARY NON VOTING shares held as at the date of this return

Name: DEBORAH LUCY HOULBROOKE

Shareholding 5 : 0 'A' ORDINARY shares held as at the date of this return

Name: ESTATE OF BETTY BERTHA DECEASED

Authorisation

Authenticated

This form was authorised by one of the following:

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