



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MACK BROOKS INVESTMENTS LTD**

Company Number: **07648680**

Date of this return: **05/06/2013**

SIC codes: **63990**

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

Situation of Registered Office: **C/O MACK-BROOKS EXHIBITIONS LIMITED
ROMELAND HOUSE ROMELAND HILL
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 4ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON PAUL**

Surname: **ADKINS**

Former names:

Service Address: **C/O MACK BROOKS EXHIBITIONS LIMITED
ROMELAND HOUSE ROMELAND HILL
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL3 4ET**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON PAUL**

Surname: **ADKINS**

Former names:

Service Address: **ROMELAND HOUSE ROMELAND HILL
ST ALBANS
ENGLAND
AL3 4ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN CHARLES**

Surname: **BROOKS**

Former names:

Service Address: **ROMELAND HOUSE ROMELAND HILL
ST ALBANS
ENGLAND
AL3 4ET**

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

Date of Birth: **30/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
EACH SHARES CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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 A shares held as at the date of this return
Name: **STEPHEN BROOKS**

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: **SIMON ADKINS**

Shareholding 3 : 98 ORDINARY A shares held as at the date of this return

Name: MACK BROOKS EXHIBITIONS LTD

Shareholding 4 : 100 ORDINARY B shares held as at the date of this return

Name: MACK BROOKS EXHIBITIONS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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