



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GENERATE LAND LIMITED**

Company Number: **07664466**

Date of this return: **10/06/2013**

SIC codes: **68100**

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

Situation of Registered Office: **CLAREMONT HOUSE 25 VICTORIA AVENUE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 5QQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **BROOKS**

Former names:

Service Address: **ROSSETT GRANGE 14 ROSSETT GREEN LANE
HARROGATE
UNITED KINGDOM
HG2 9LJ**

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

Date of Birth: **27/12/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL REUBEN**

Surname: **BROOKS**

Former names:

Service Address: **ROSSETT GRANGE 14 ROSSETT GREEN LANE
HARROGATE
UNITED KINGDOM
HG2 9LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1984** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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 : **35 ORDINARY shares held as at the date of this return**
Name: **DANIEL REUBEN BROOKS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BROOKS**

Shareholding 3 : **32 ORDINARY shares held as at the date of this return**

Name: ALISON BROOKS

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

Name: OSCAR BROOKS

Authorisation

Authenticated

This form was authorised by one of the following:

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