



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/09/2015

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Company Name: **A H BROOKS SOLICITORS LIMITED**

Company Number: **07744374**

Date of this return: **17/08/2015**

SIC codes: **69102**

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

Situation of Registered Office: **DERBY HOUSE DERBY STREET
LEEK
STAFFORDSHIRE
ST13 6JG**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **CHIVERTON**

Former names:

Service Address: **DERBY HOUSE DERBY STREET
LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST13 6JG**

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

Date of Birth: **18/09/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

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

Surname: **HALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS GRETA**

Surname: **WILLIAMSON**

Former names:

Service Address: **DERBY HOUSE DERBY STREET
LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST13 6JG**

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

Date of Birth: **13/03/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: SIMON DAVID CHIVERTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GRETA WILLIAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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