



Companies House

AR01 (ef)

Annual Return



X36HETBM

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Company Name: **HENRY BRAKE LTD**

Company Number: **08016429**

Date of this return: **02/04/2014**

SIC codes: **69201**

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

Situation of Registered Office: **46 HULLBRIDGE ROAD
SOUTH WOODHAM FERRERS
CHELMSFORD
ENGLAND
CM3 5NG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN DEREK**

Surname: **HOLLIDAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1984** *Nationality:* **BRITISH**

Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN MICHAEL**

Surname: **POCKNELL**

Former names:

Service Address: **12 BEACON HILL
MALDON
UNITED KINGDOM
CM9 6HR**

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

Date of Birth: **02/12/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROSALIND ANNE**

Surname: **POCKNELL**

Former names:

Service Address: **12 BEACON HILL
MALDON
UNITED KINGDOM
CM9 6HR**

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

Date of Birth: **19/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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

Prescribed particulars

NON VOTING

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

Prescribed particulars

NON VOTING

Class of shares	D ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	E ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 : **26 ORDINARY shares held as at the date of this return**
Name: **COLIN MICHAEL POCKNELL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ROSALIND ANNE POCKNELL**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **JOHN HOLLIDAY**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**

Name: COLIN POCKNELL

Shareholding 5 : 1 C ORDINARY shares held as at the date of this return

Name: ROSALIND POCKNELL

Shareholding 6 : 1 D ORDINARY shares held as at the date of this return

Name: JOHN HOLLIDAY

Shareholding 7 : 1 E ORDINARY shares held as at the date of this return

Name: JOHN HOLLIDAY

Authorisation

Authenticated

This form was authorised by one of the following:

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