



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOKLANDS DIGITAL LIMITED**

Company Number: **08022774**

Date of this return: **10/04/2015**

SIC codes: **80200**
61200

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

Situation of Registered Office: **276 EWELL ROAD**
SURBITON
SURREY
ENGLAND
KT6 7AG

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GARETH DAVID**

Surname: **BANNISTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1971** Nationality: **ENGLISH**

Occupation: **SECURITY CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **HODGKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1989** Nationality: **ENGLISH**

Occupation: **SECURITY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS HODGKINS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **GARETH BANNISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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