



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2016**

**X5A4QCKB**

*Company Name:* **BROOKSIDE PET FOOD LTD.**

*Company Number:* **08104436**

*Date of this return:* **13/06/2016**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **BROOKSIDE CHURCH LANE  
BETLEY  
CREWE  
CHESHIRE  
CW3 9AY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR. PETER DAVID**

*Surname:*                            **BARRATT**

*Former names:*

*Service Address:*                **BROOKSIDE CHURCH LANE  
BETLEY  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW3 9AY**

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

*Date of Birth:*    **\*\*/08/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS. JOANNE**

*Surname:* **GRICE-BARRATT**

*Former names:*

*Service Address:* **BROOKSIDE CHURCH LANE  
BETLEY  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW3 9AY**

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

*Date of Birth:* **\*\*/06/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE GRICE-BARRATT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PETER BARRATT**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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