



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2013**

X2J64208

Company Name: **Maybrook Investments Limited**

Company Number: **08175829**

Date of this return: **10/08/2013**

SIC codes: **96090**

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

Situation of Registered Office: **MERYLL HOUSE 57 WORCESTER ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 7DN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PINFIELD SECRETARIES LIMITED**

*Registered or
principal address:* **MERYLL HOUSE 57 WORCESTER ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 7DN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05826151**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIALL HUGH**

Surname: **NOLAN**

Former names:

Service Address: **MERYLL HOUSE 57 WORCESTER ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 7DN**

Country/State Usually Resident: **IRELAND**

Date of Birth: **01/04/1975** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NIAL HUGH NOLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: MAYBROOK INVESTMENTS LIMITED

COMPANY NUMBER: 08175829

A second filed AR01 was registered on 09/05/2017