



Companies House

AR01 (ef)

Annual Return



X3800EB5

Received for filing in Electronic Format on the: **16/05/2014**

Company Name: **BROOKWOOD HOUSE LIMITED**

Company Number: **08496389**

Date of this return: **19/04/2014**

SIC codes: **68310**

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

Situation of Registered Office: **STANSTED HOUSE UNIT 2
UNIT 2, STANSTED HOUSE SHIRE HILL
SAFFRON WALDEN, ESSEX
ESSEX
UNITED KINGDOM
CB11 3AQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR EAMON JUDE**

Surname: **MCELENEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **03/06/1940** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	50

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>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **EAMON MCELENEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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