



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2015**

X4LGQ48Y

Company Name: **BROCOCK LIMITED**

Company Number: **08783909**

Date of this return: **20/11/2015**

SIC codes: **25400**

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

Situation of Registered Office: **C/O D P C CHARTERED ACCOUNTANTS VERNON ROAD
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 2QY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY CHARLES**

Surname: **BELAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GERVASONI STEFANO**

Surname: **GIOVANNI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/10/1972** Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MAROCCHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/05/1959** *Nationality:* **ITALIAN**

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DIANA IMMOBILIARE SRL**

Authorisation

Authenticated

This form was authorised by one of the following:

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