



Companies House

**AR01** (ef)

**Annual Return**



X58R5D4A

Received for filing in Electronic Format on the: 09/06/2016

---

*Company Name:* L AND L BROOK LIMITED

*Company Number:* 09904443

*Date of this return:* 01/06/2016

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 59 LICHFIELD STREET  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS4 2BX

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR LAKHVINDER SINGH**

*Surname:*                **KHERA**

*Former names:*

*Service Address:*        **17 JESSON ROAD  
WALSALL  
UNITED KINGDOM  
WS1 3AY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1974**

*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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

---

## 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 01/06/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **3S DEVELOPMENTS LIMITED**

---

### *Authorisation*

*Authenticated*

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

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