



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROOKMANN HOME MANCHESTER 1877 LTD**

Company Number: **00011136**

Date of this return: **01/08/2012**

SIC codes: **46410**
47510

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

Situation of Registered Office: **C/O UHY HACKER YOUNG
ST JAMES BUILDING 79 OXFORD STREET
MANCHESTER
UNITED KINGDOM
M1 6HT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CHARLES SENTER BROOK**

Surname: **JOHNSON**

Former names:

Service Address: **C/O UHY HACKER YOUNG
ST JAMES BUILDING 79 OXFORD STREET
MANCHESTER
ENGLAND
M1 6HT**

Country/State Usually Resident: **CONNETICUT USA**

Date of Birth: **10/10/1946** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MYRON TENNYSON**

Surname: **MANN**

Former names:

Service Address: **BUILDING FIVE UNIVERSAL SQUARE
DEVONSHIRE STREET ARDWICK
MANCHESTER
UNITED KINGDOM
M12 6JH**

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

Date of Birth: **05/08/1949** *Nationality:* **AUSTRALIAN**

Occupation: **TEXTILE MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33765961
		<i>Aggregate nominal value</i>	33765961
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33765961
		<i>Total aggregate nominal value</i>	33765961

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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 : **0 ORDINARY shares held as at the date of this return**
33765961 shares transferred on 2011-05-17

Name: **VANTONA LIMITED**

Shareholding 2 : **33765961 ORDINARY shares held as at the date of this return**

Name: **BROOKMANN HOME 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.