



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOKS & SON (MARTOCK) LIMITED**

Company Number: **00405133**

Date of this return: **04/10/2014**

SIC codes: **45112**
45200
47300

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

Situation of Registered Office: **BRIDGE GARAGE,
WATER STREET,
MARTOCK,
SOMERSET
TA12 6JN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CRAIG KIMBERLEY**

Surname: **DIKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH ANN**

Surname: **DIKE**

Former names:

Service Address: **FOSSEWAY FARM STOKE ROAD
MARTOCK
SOMERSET
UNITED KINGDOM
TA12 6AF**

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

Date of Birth: **03/02/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : **2429 ORDINARY shares held as at the date of this return**
Name: **S.A. DIKE**

Shareholding 2 : **2571 ORDINARY shares held as at the date of this return**
Name: **CRAIG KIMBERLEY DIKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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