



Companies House
— for the record —

AR01 (ef)

Annual Return



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X10CNPB7

Company Name: **BROOKMILL ESTATES LIMITED**

Company Number: **02286979**

Date of this return: **31/12/2011**

SIC codes: **41100**

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

Situation of Registered Office: **5TH FLOOR
7/10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUSTINE**

Surname: **FRIESENBICHLER**

Former names:

Service Address: **5TH FLOOR
7/10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

Company Director **1**

Type: **Person**

Full forename(s): **COLM MICHAEL**

Surname: **EGAN**

Former names:

Service Address: **5TH FLOOR
7/10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

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

Date of Birth: **03/06/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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**
49999 shares transferred on 2011-06-29

Name: **BROOKMILL HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-06-29

Name: **COLM MICHAEL EGAN**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**

Name: **NANSEN 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.