



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROOK HOUSE LIMITED**

Company Number: **02748709**

Date of this return: **18/09/2012**

SIC codes: **62020**

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

Situation of Registered Office: **LANE END LODGE SHEPHERDS GREEN
ROTHERFIELD GREYS
HENLEY ON THAMES
OXFORDSHIRE
RG9 4QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDRA CLARE GRESHAM**

Surname: **PIM**

Former names:

Service Address: **GARLIESTON HOUSE GARLIESTON
NEWTON STEWART
WIGTOWNSHIRE
SCOTLAND
DG8 8HF**

Company Director 1

Type: **Person**

Full forename(s): **ALEXANDRA CLARE GRESHAM**

Surname: **PIM**

Former names:

Service Address: **GARLIESTON HOUSE GARLIESTON
NEWTON STEWART
WIGTOWNSHIRE
SCOTLAND
DG8 8HF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/04/1963** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNERR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROY STEPHEN**

Surname: **WALTER**

Former names:

Service Address: **GARLIESTON HOUSE
GARLIESTON
NEWTON STEWART
WIGTOWNSHIRE
DG8 8HF**

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

Date of Birth: **31/01/1961** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 18/09/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: ROY S. WALTER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ALEXANDRA C.G. PIM

Authorisation

Authenticated

This form was authorised by one of the following:

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