



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOK CORPORATE FINANCE LIMITED**

Company Number: **02752736**

Date of this return: **14/09/2015**

SIC codes: **64999**

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

Situation of Registered Office: **PAINTERS HALL 9 LITTLE TRINITY LANE
LONDON
EC4V 2AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANESH KUMAR**

Surname: **VARMA**

Former names:

Service Address: **41 STEVENS HOUSE
JEROME PLACE
KINGSTON UPON THAMES
SURREY
KT1 1HX**

Company Director 1

Type: **Person**
Full forename(s): **MR. NEVILLE**

Surname: **RASCHID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1956** Nationality: **UK**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36000
		<i>Aggregate nominal value</i>	36000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO CHANGE TO PARTICULARS OF VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36000
		<i>Total aggregate nominal value</i>	36000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : **36000 ORDINARY shares held as at the date of this return**
Name: **BROOK CORPORATE FINANCE HOLDINGS 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.