



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/10/2015**

**X4HGWNRD**

*Company Name:* **CIRCUIT CENTRE BROOKLANDS LIMITED**

*Company Number:* **02975884**

*Date of this return:* **06/10/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **UNIT 4 THE CIRCUIT CENTRE, AVRO WAY  
BROOKLANDS INDUSTRIAL PARK  
WEYBRIDGE  
SURREY  
KT13 0YT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SIMONS**

*Former names:*

*Service Address:* **5 HERONSCOURT  
LIGHTWATER  
SURREY  
GU18 5SW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR HARRY ADRIAN**

*Surname:*                                **SIMONS**

*Former names:*

*Service Address:*                        **UNIT 4 THE CIRCUIT CENTRE, AVRO WAY**  
   **BROOKLANDS INDUSTRIAL PARK**  
   **WEYBRIDGE**  
   **SURREY**  
   **ENGLAND**  
   **KT13 0YT**

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

*Date of Birth:*    **14/06/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL HENRY**

*Surname:* **SIMONS**

*Former names:*

*Service Address:* **5 HERONSCOURT  
LIGHTWATER  
SURREY  
GU18 5SW**

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

*Date of Birth:* **07/03/1948** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **ASHTEAD RETAIL AND WHOLESALE LIMITED**

*Shareholding 2* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL HENRY SIMONS**

*Name:* **GLORIA SIMONS**

*Shareholding 3* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **CVA**

*Shareholding 4* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **ADVANCED TECHNOLOGY INSTALLATIONS 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.