



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XEVCKQLD**

*Company Name:* **BROOKSAVE LIMITED**

*Company Number:* **02997556**

*Date of this return:* **02/01/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **39 ST JAMES'S STREET  
LONDON  
SW1A 1JD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

FARRINGDON PLACE 20 FARRINGDON ROAD  
LONDON  
UNITED KINGDOM  
EC1M 3AP

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* AVTAR PAPPU

*Surname:* JASSAL

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID HARVEY**

*Surname:*                                **GIBSON**

*Former names:*

*Service Address:*                **7 DALTRY ROAD  
STEVENAGE  
HERTFORDSHIRE  
SG1 4AW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/06/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MATTHEW JUDE**

*Surname:* **MASON**

*Former names:*

*Service Address:* **28 GOUROCK ROAD  
LONDON  
SE19 1JA**

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

*Date of Birth:* **15/02/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

*Prescribed particulars*

**AS STATED IN THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-01-02**  
*Name:* **IVG DEVELOPMENT (UK) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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