



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26QFYNU

Company Name: **BROOKES MARKET MANAGEMENT COMPANY LIMITED**

Company Number: **03152625**

Date of this return: **25/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 7 BEAUCHAMP BUILDING
BROOKES MARKET
LONDON
EC1N 7SX**

Officers of the company

Company Secretary 1

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

Surname: **DA SOLLER**

Former names:

Service Address: **FLAT 7 BEAUCHAMP BUILDING
BROOKES MARKET
LONDON
EC1N 7SX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MALCOLM ALLAN**

Surname: **COX**

Former names:

Service Address: **FLAT 9 THE BEAUCHAMP BUILDING
BROOKES MARKET
LONDON
EC1N 7SX**

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

Date of Birth: **19/12/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ELEANOR CATHERINE STUART**

Surname: **FERGUSON**

Former names:

Service Address: **FLAT 5 THE BEAUCHAMP BUILDING
BROOKES MARKET
LONDON
EC1N 7SX**

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

Date of Birth: **25/09/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JAMES DALRYMPLE**

Surname: **GILL**

Former names:

Service Address: **FLAT 1 THE BEAUCHAMP BUILDING
BROOKES MARKET
LONDON
EC1N 7SX**

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

Date of Birth: **01/01/1956**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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

<i>Shareholding 1</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETTICOAT LANE INVESTMENTS LIMITED FAOLADY DAVIS - GOFF
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	CATHERINE MAYER
<i>Name:</i>	ANDREW GILL
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRUCE MENNELL
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	KIN YU
<i>Name:</i>	SAMANTHA DA SOLLER
<i>Shareholding 5</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW THOMPSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM COX

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: PETER ROBINSON

Name: VIVIAN WALTERS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: LEO CACKETT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MIKE COUPE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ELEANOR FERGUSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN ROGERS

Name: JOHN MILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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