



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **BROOKE HOUSE YORKSHIRE LIMITED**

Company Number: **03391028**

Company Details

Period Ending: **31/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7012

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**12-14 MORTIMER
HEIGHTS
CUBLEY
SHEFFIELD
S36 9UY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEVIN CROSSFIELD**

Address: **TOWNGATE FARM 11 TOWNGATE
SHEFFIELD
SOUTH YORKSHIRE
S36 9RH**

Director 1 :

Name: **MS TRACY ELIZABETH
BEAUMONT**

Address: **THE OLD COTTAGE 3 THE VILLAGE
GREEN
BARNSELY
SOUTH YORKSHIRE
S75 3HJ**

Date of Birth: **24/07/1967** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR KEVIN CROSSFIELD**

Address: **TOWNGATE FARM 11 TOWNGATE
SHEFFIELD
SOUTH YORKSHIRE
S36 9RH**

Date of Birth: **22/04/1949** *Nationality:* **British**

Occupation: **ESTATE AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 SHARES	6	GBP6.00
<i>TOTALS</i>		
	6	GBP6.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY 1 SHARES Shares held as at 31/05/2009

Name: **KEVIN CROSSFIELD**

Address:

Shareholding 2:

3 ORDINARY 1 SHARES Shares held as at 31/05/2009

Name: **TRACY ELIZABETH BEAUMONT**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

Authenticated: **Yes (E/W)**