



Annual Return

Company Name: **BROOKE HOUSE YORKSHIRE LIMITED**

Company Number: **03391028**



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Company Name: **BROOKE HOUSE YORKSHIRE LIMITED**

Company Number: **03391028**

Date of this return: **31/05/2016**

Sic Codes: **41100**

68100

68201

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

Situation of **12-14 MORTIMER HEIGHTS CUBLEY SHEFFIELD**

Registered Office: **UNITED KINGDOM S36 9UY**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR KEVIN**
Surname: **CROSSFIELD**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MS TRACY ELIZABETH**
Surname: **BEAUMONT**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1967** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR KEVIN**
Surname: **CROSSFIELD**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1949** Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
	GBP1	Aggregate nominal value:	6
	SHARES		

Currency: **GBP**

Prescribed particulars

ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st May 2016 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: **3 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **KEVIN CROSSFIELD**

Shareholding 2: **3 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **TRACY ELIZABETH BEAUMONT**

Authorisation

Authenticated

This form was authorised by one of the following:

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

