



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2015**

X489WUR5

Company Name: **B Brooks (Property Development) Limited**

Company Number: **03556638**

Date of this return: **01/05/2015**

SIC codes: **43290**

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

Situation of Registered Office: **HIGHFIELD HOUSE MILL ROAD
CARLETON RODE
NORWICH
NORFOLK
ENGLAND
NR16 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE CAROL ANN**

Surname: **BROOKS**

Former names:

Service Address: **HIGHFIELD HOUSE MILL ROAD
CARLETON RODE
NORWICH
NORFOLK
ENGLAND
NR16 1NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN KENNETH**

Surname: **BROOKS**

Former names:

Service Address: **HIGHFIELD HOUSE MILL ROAD
CARLETON RODE
NORWICH
NORFOLK
ENGLAND
NR16 1NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHRISTINE CAROL ANN**

Surname: **BROOKS**

Former names:

Service Address: **HIGHFIELD HOUSE MILL ROAD
CARLETON RODE
NORWICH
NORFOLK
ENGLAND
NR16 1NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **BRIAN KENNETH BROOKS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE CAROL ANN BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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