



Companies House
— for the record —

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Annual Return



XV2LJBMV

Received for filing in Electronic Format on the: **17/07/2009**

Company Name: **BROOKS PROPERTIES (UK) LIMITED**

Company Number: **03872177**

Company Details

Period Ending: **03/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**55 BAKER STREET
LONDON
W1U 7EU**

*Register of
Members Address:*

**EMERALD HOUSE
EAST STREET
EPSOM
SURREY
KT17 1HS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AIDAN BROOKS**

Address: **PORTLAND HOUSE NORTH CIRCULAR
ROAD
LIMERICK
COUNTY LIMERICK
REPUBLIC OF IRELAND**

Director 1 :

Name: **AIDAN BROOKS**

Address: **PORTLAND HOUSE NORTH CIRCULAR
ROAD
LIMERICK
COUNTY LIMERICK
REPUBLIC OF IRELAND**

Date of Birth: **16/04/1970** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JOSEPH BROOKS**

Address: **RED HOUSE HILL
PATRICKS WELL
LIMERICK
COUNTY LIMERICK
REPUBLIC OF IRELAND**

Date of Birth: **04/04/1939** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/07/2009

Name: **A BROOKS PROPERTIES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2009**

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