



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XT7XXM9M**

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

*Company Number:* **03872177**

*Date of this return:* **03/07/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **55 BAKER STREET  
LONDON  
W1U 7EU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EMERALD HOUSE EAST STREET  
EPSOM  
SURREY  
UNITED KINGDOM  
KT17 1HS

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **AIDAN**

*Surname:* **BROOKS**

*Former names:*

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

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*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **AIDAN**

*Surname:*                      **BROOKS**

*Former names:*

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

*Country/State Usually Resident:*    **IRELAND**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOSEPH**

*Surname:* **BROOKS**

*Former names:*

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

*Country/State Usually Resident:* **IRELAND**

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

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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* : 100 ORDINARY shares held as at 2010-07-03  
*Name:* A BROOKS PROPERTIES

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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