



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOKFIELD SIGNS & GRAPHICS LIMITED**

Company Number: **04047426**

Date of this return: **29/08/2014**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 4
BROOKFIELD ROAD
HINCKLEY
LEICESTERSHIRE
LE10 2LL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEELEY**

Surname: **SPENCER**

Former names:

Service Address: **187 SKETCHLEY ROAD
BURBAGE
LEICESTERSHIRE
LE10 2DY**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMIE**

Surname: **HUNT**

Former names:

Service Address: **101 HOLLYCROFT
HINCKLEY
LEICESTERSHIRE
LE10 0HF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/03/1967** *Nationality:* **BRITISH**

Occupation: **SIGN ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROYSTON PETER HUNT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMIE HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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