



Companies House

for the record

Company Name

BROOKSON ENGINEERING (1517) **363s Annual Return**
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4166814

Information extracted from
Companies House records on
2nd February 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



A47
COMPANIES HOUSE
NEW
COMPANIES HOUSE

0795
26/03/02
0781
13/03/02

Section 1: Company details

Ref: 4166814/01/01

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

82 Main Street
Frodsham
Warrington
Cheshire WA6 7AR

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC
code or description in the
amended details column.

SIC CODE Description

X 7484 Other Business
Activities

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name BROOKSON SECRETARY LIMITED Address 82 Main Street Frodsham Cheshire WA6 7AR	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date BROOKSON SECRETARY LIMITED ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name BROOKSON DIRECTORS LIMITED Address Harvester House 37 Peter Street Manchester M2 5GB Date of birth Please supply date of birth, if applicable Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date BROOKSON DIRECTORS LIMITED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

Ordinary21

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

21

Aggregate Nominal Value of issued shares

£21

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

See Attached list

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

11 / 03 / 2002

This date must not be earlier than the return date at 2 below

What to do next

FOR AND ON BEHALF OF BROOKSON ENGINEERING (1517) LTD

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **23/2/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd February 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

001789

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Graham Smith

Telephone number inc code

01925 232526 ext 302

Address

DX number if applicable

DX exchange

BROOKSON ENGINEERING (1517) LTD
BRUNEL HOUSE
250 CYGNET COURT
CENTRE PARK
WARRINGTON
WA1 1PP

Shuttle Returns for Brookson Engineering Limited

Company 1517

<u>Surname</u>	<u>FirstName</u>	<u>Add1</u>	<u>Add2</u>	<u>Add3</u>	<u>Town</u>	<u>County</u>	<u>PostCode</u>	<u>Country</u>	<u>Ref</u>	<u>Finish</u>	<u>Sta</u>
Horne	David	37 The Broadway	Southshields		Tyne Wear		NE33 3NH	UK	A		1
									B		
Rudy	Andrew	23 Sunleigh Road	Wembley		Middlesex		HA0 4LS	UK	C		1
									D		
Morris	Adrian	4 Woodsome Close	Whitby		Ellesmere P		CH65 6QE	UK	E		1
									F		
Myhill	David	39 Rowan Drive	Cheadle Hulme		Cheadle	Cheshire	SK8 7DU	UK	G		1
									H		
Bottomley	Brian	107 Sandy Lane	Middlestowm		Wakefield	West Yo	WF4 4PR	UK	I		1
Bottomley	Dorcas								J		1
Toon	Robert	58 Linden Avenue			Ruislip Manc		HA4 8UA	UK	K		1
									L		
Limbirt	Colin	82c Woodend Avenu	Crosby		Liverpool		L23 2UA	UK	M		1
									N		
Gardiner	David	23 Shearer Avenue			Buckie	Banffshire	AB56 1PF	UK	O		1
Gardiner	Lesley	23 Shearer Avenue			Buckie	Banffshire	AB56 1PF	UK	P		1
Potter	Jeffrey	8 Chatfield Road			Manchester		M21 8UR	UK	Q		1
Parry	Lynn								R		1
Ross	Paul	2 Cross End	Thurligh		Bedford		MK44 2EE	UK	S		1
Ross	Sandra								T		1
Belsey	Michael	216 Beechfield			Hoddesdon	Hertfords	EN11 9QF	UK	U		1
Belsey	Eloise	216 Beechfield			Hoddesdon	Hertfords	EN11 9QF	UK	V		1
Simons	Jane	78 Mansfield Road	Hearnor		Derbyshire		DE75 7AQ	UK	W		1
									X		
Goodfellow	Allan	21 Barlings Road			Harpenden	Hertfords	AL5 2AL	UK	Y		1
Goodfellow	Margaret	21 Barlings Road			Harpenden	Hertfords	AL5 2AL	UK	Z		1
Brookson Directors	Harvester House	37 Peter Street			Manchester	Greater MM2 5GB			Ord		1
Brookson Secretary	82 Main Street	Frodsham			Warrington	Cheshire WA5 7AR			Ord		1

Total No. of Shares Issued = 21