



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XFRIQ1NZ**

*Received for filing in Electronic Format on the: 23/07/2008*

*Company Name:* **BROOKSON ENGINEERING (1517) LIMITED**

*Company Number:* **04166814**

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### *Company Details*

*Period Ending:* **23/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**BRUNEL HOUSE 340  
FIRECREST COURT  
CENTRE PARK  
WARRINGTON  
CHESHIRE  
WA1 1RG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **BROOKSON SECRETARY LIMITED** Address: **BRUNEL HOUSE 340 FIRECREST COURT  
CENTRE PARK  
WARRINGTON  
CHESHIRE  
WA1 1RG**

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Director 1 :

Name: **BROOKSON DIRECTORS LIMITED** Address: **BRUNEL HOUSE 340 FIRECREST COURT  
CENTRE PARK  
WARRINGTON  
CHESHIRE  
WA1 1RG**

Date of Birth:

Nationality:

Occupation:

## 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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>ORDINARY A</b>     | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>ORDINARY C</b>     | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>Other</b>          | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>Other</b>          | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>Other</b>          | <b>1</b>                       | <b>GBP1</b>                                     |

|              |          |             |
|--------------|----------|-------------|
| <b>Other</b> | <b>1</b> | <b>GBP1</b> |

*TOTALS*

**23** **GBP23**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY F Shares held as at 23/02/2008**

*Name:*

**PATRICIA MORRIS**

*Address:*

**4 WOODSOME CLOSE  
WHITBY  
ELLESMERE PORT  
CH65 6QE**

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*Shareholding 2:*

**1 ORDINARY U Shares held as at 23/02/2008**

*Name:*

**MICHAEL BELSEY**

*Address:*

**128 WARE ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 9EU**

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*Shareholding 3:*

**1 ORDINARY C Shares held as at 23/02/2008**

*Name:*

**CHRISTOPHER JOHNSON**

*Address:*

**ORCHARD HOUSE DURFOLD WOOD PLAISTOW  
BILLINGSHURST  
WEST SUSSEX  
RH14 0PN**

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*Shareholding 4:*

**1 ORDINARY O Shares held as at 23/02/2008**

*Name:*

**DAVID GARDINER**

*Address:*

**1 WHISPERING MEADOWS  
BUCKIE  
BANFFSHIRE  
AB56 1LE**

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*Shareholding 5:*

**1 ORDINARY A Shares held as at 23/02/2008**

*Name:*

**CINDY HOTEN**

*Address:*

**TOP FLAT 1 SCOTCH STREET  
WHITEHAVEN  
CUMBRIA  
CA28 7BJ**

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*Shareholding 6:*

**1 ORDINARY J Shares held as at 23/02/2008**

*Name:*

**CHRISTOPHER FISHER**

*Address:*

**2 ENNERDALE GROVE  
FARNHAM  
SURREY  
GU9 0RX**

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*Shareholding 7:*

**1 ORDINARY E Shares held as at 23/02/2008**

*Name:*

**ADRIAN MORRIS**

*Address:*

**4 WOODSOME CLOSE  
WHITBY  
ELLESMERE PORT  
CH65 6QE**

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*Shareholding 8:*

**1 ORDINARY S Shares held as at 23/02/2008**

*Name:*

**LESLIE LEWIS**

*Address:*

**ALLWAYS COTTAGE LATTON COMMON  
HARLOW  
ESSEX  
UNITED KINGDOM  
CM17 9NJ**

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*Shareholding 9:*

**1 ORDINARY K Shares held as at 23/02/2008**

*Name:*

**JOHN COBNER**

*Address:*

**HOLLYBUSH COTTAGE WOODLAND STREET BLAENAVON  
PONTYPOOL  
GWENT  
NP4 9NR**

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*Shareholding 1:*  
*0* **1 ORDINARY Q Shares held as at 23/02/2008**

*Name:* **BARRY ATKINSON**  
*Address:* **10 STONECLIFFE LAWN**  
**FARNLEY**  
**LEEDS**  
**WEST YORKSHIRE**  
**LS12 5BH**

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*Shareholding 1:*  
*1* **1 ORDINARY Y Shares held as at 23/02/2008**

*Name:* **ALLAN GOODFELLOW**  
*Address:* **21 BARLINGS ROAD**  
**HARPENDEN**  
**HERTFORDSHIRE**  
**AL5 2AL**

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*Shareholding 1:*  
*2* **1 ORDINARY W Shares held as at 23/02/2008**

*Name:* **JANE SIMONS**  
*Address:* **78 MANSFIELD ROAD**  
**HEANOR**  
**DERBYSHIRE**  
**DE75 7AQ**

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*Shareholding 1:*  
3

**1 ORDINARY Shares held as at 23/02/2008**

*Name:*

**BROOKSON SECRETARY LIMITED**

*Address:*

**BRUNEL HOUSE 340 FIRECREST COURT  
CENTRE PARK  
WARRINGTON  
WA1 1RG**

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*Shareholding 1:*  
4

**1 ORDINARY M Shares held as at 23/02/2008**

*Name:*

**COLIN LIMBERT**

*Address:*

**82C WOODEND AVENUE  
CROSBY  
LIVERPOOL  
L23 2UA**

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*Shareholding 1:*  
5

**1 ORDINARY P Shares held as at 23/02/2008**

*Name:*

**LESLEY GARDINER**

*Address:*

**23 SHEARER AVENUE  
BUCKIE  
BANFFSHIRE  
AB56 1PF**

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*Shareholding 1:*  
6 **1 ORDINARY V Shares held as at 23/02/2008**

*Name:* **ELOISE BELSEY**  
*Address:* **128 WARE ROAD**  
**HODDESDON**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**EN11 9EU**

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*Shareholding 1:*  
7 **1 ORDINARY Z Shares held as at 23/02/2008**

*Name:* **MARGARET GOODFELLOW**  
*Address:* **21 BARLINGS ROAD**  
**HARPENDEN**  
**HERTFORDSHIRE**  
**AL5 2AL**

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*Shareholding 1:*  
8 **1 ORDINARY G Shares held as at 23/02/2008**

*Name:* **DAVID MYHILL**  
*Address:* **18 CHERRYTREE DRIVE**  
**SCHOOL AYCLIFFE**  
**NEWTON AYCLIFFE**  
**COUNTY DURHAM**  
**DL5 6GG**

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*Shareholding 1:*  
9 **1 ORDINARY R Shares held as at 23/02/2008**

*Name:* LYNN PARRY  
*Address:* 8 CHATFIELD ROAD  
MANCHESTER  
M21 8UR

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*Shareholding 2:*  
0 **1 ORDINARY T Shares held as at 23/02/2008**

*Name:* TINA LEWIS  
*Address:* 35 TEES DRIVE  
ROMFORD  
ESSEX  
RM3 9AH

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*Shareholding 2:*  
1 **1 ORDINARY I Shares held as at 23/02/2008**

*Name:* MARTIN FISHER  
*Address:* 1 STONEYCROFT  
CHURCH LANE WEST  
ALDERSHOT  
HAMPSHIRE  
GU11 3LW

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*Shareholding* 2: 1 ORDINARY Shares held as at 23/02/2008  
2  
*Name:* BROOKSON DIRECTORS LIMITED  
*Address:* BRUNEL HOUSE 340 FIRECREST COURT  
CENTRE PARK  
WARRINGTON  
WA1 1RG

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*Shareholding* 2: 1 ORDINARY D Shares held as at 23/02/2008  
3  
*Name:* BRIDGET JOHNSON  
*Address:* ORCHARD HOUSE DURFOLD WOOD PLAISTOW  
BILLINGSHURST  
WEST SUSSEX  
RH14 0PN

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/07/2008**

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