



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**

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**

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>
ORDINARY	2	GBP2
ORDINARY A	1	GBP1
ORDINARY C	1	GBP1
Other	1	GBP1
Other	1	GBP1
Other	1	GBP1

Other	1	GBP1
Other	1	GBP1
Other	1	GBP1
Other	1	GBP1
Other	1	GBP1
Other	1	GBP1
Other	1	GBP1
Other	1	GBP1
Other	1	GBP1
Other	1	GBP1
Other	1	GBP1
Other	1	GBP1
Other	1	GBP1
Other	1	GBP1
Other	1	GBP1

TOTALS

23

GBP23

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**

Shareholding 2:

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

Name:

MICHAEL BELSEY

Address:

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

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**

Shareholding 4:

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

Name:

DAVID GARDINER

Address:

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

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**

Shareholding 6:

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

Name:

CHRISTOPHER FISHER

Address:

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

Shareholding 7:

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

Name:

ADRIAN MORRIS

Address:

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

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**

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**

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

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

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

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

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

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

Shareholding 1:
4 **1 ORDINARY M Shares held as at 23/02/2008**

Name: **COLIN LIMBERT**

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

Shareholding 1:
5 **1 ORDINARY P Shares held as at 23/02/2008**

Name: **LESLEY GARDINER**

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

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

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

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

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

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

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

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

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

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

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

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

Authorisation

Authoriser Designation: **director**

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

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