



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/03/2009**

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

Company Number: **04166814**

Company Details

Period Ending: **23/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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
ORDINARY F	1	GBP1
ORDINARY P	1	GBP1
ORDINARY T	1	GBP1

ORDINARY G	1	GBP1
ORDINARY K	1	GBP1
ORDINARY Y	1	GBP1
ORDINARY Z	1	GBP1
ORDINARY W	1	GBP1
ORDINARY E	1	GBP1
ORDINARY M	1	GBP1
ORDINARY R	1	GBP1
ORDINARY Q	1	GBP1
ORDINARY O	1	GBP1
ORDINARY I	1	GBP1
ORDINARY J	1	GBP1
ORDINARY D	1	GBP1
ORDINARY S	1	GBP1
ORDINARY V	1	GBP1
ORDINARY U	1	GBP1

TOTALS

23

GBP23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 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 23/02/2009

Name:

PATRICIA MORRIS

Address:

Shareholding 2:

1 ORDINARY U Shares held as at 23/02/2009

Name:

MICHAEL BELSEY

Address:

Shareholding 3:

1 ORDINARY C Shares held as at 23/02/2009

Name:

CHRISTOPHER JOHNSON

Address:

Shareholding 4:

1 ORDINARY O Shares held as at 23/02/2009

Name:

DAVID GARDINER

Address:

Shareholding 5:

1 ORDINARY A Shares held as at 23/02/2009

Name:

CINDY HOTEN

Address:

Shareholding 6:

1 ORDINARY J Shares held as at 23/02/2009

Name:

CHRISTOPHER FISHER

Address:

Shareholding 7:

1 ORDINARY E Shares held as at 23/02/2009

Name:

ADRIAN MORRIS

Address:

Shareholding 8:

1 ORDINARY S Shares held as at 23/02/2009

Name:

LESLIE LEWIS

Address:

Shareholding 9:

1 ORDINARY K Shares held as at 23/02/2009

Name:

JOHN COBNER

Address:

Shareholding 1:
0 **1 ORDINARY Q Shares held as at 23/02/2009**

Name: **BARRY ATKINSON**

Address:

Shareholding 1:
1 **1 ORDINARY Y Shares held as at 23/02/2009**

Name: **ALLAN GOODFELLOW**

Address:

Shareholding 1:
2 **1 ORDINARY W Shares held as at 23/02/2009**

Name: **JANE SIMONS**

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 23/02/2009

Name: **BROOKSON SECRETARY LIMITED**

Address:

Shareholding 1:
4 1 ORDINARY M Shares held as at 23/02/2009

Name: **COLIN LIMBERT**

Address:

Shareholding 1:
5 1 ORDINARY P Shares held as at 23/02/2009

Name: **LESLEY GARDINER**

Address:

Shareholding 1:
6 **1 ORDINARY V Shares held as at 23/02/2009**

Name: **ELOISE BELSEY**

Address:

Shareholding 1:
7 **1 ORDINARY Z Shares held as at 23/02/2009**

Name: **MARGARET GOODFELLOW**

Address:

Shareholding 1:
8 **1 ORDINARY G Shares held as at 23/02/2009**

Name: **DAVID MYHILL**

Address:

Shareholding 1:
9 **1 ORDINARY R Shares held as at 23/02/2009**

Name: **LYNN PARRY**

Address:

Shareholding 2:
0 **1 ORDINARY T Shares held as at 23/02/2009**

Name: **TINA LEWIS**

Address:

Shareholding 2:
1 **1 ORDINARY I Shares held as at 23/02/2009**

Name: **MARTIN FISHER**

Address:

Shareholding 2: 1 ORDINARY Shares held as at 23/02/2009
2

Name: BROOKSON DIRECTORS LIMITED

Address:

Shareholding 2: 1 ORDINARY D Shares held as at 23/02/2009
3

Name: BRIDGET JOHNSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

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