



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2015**

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Company Name: **DANIEL BROOKS LIMITED**

Company Number: **04252896**

Date of this return: **16/07/2015**

SIC codes: **41202**

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

Situation of Registered Office: **SUNRAY
THE QUAY
BARMOUTH
GWYNEDD
LL42 1HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA MARIAN**

Surname: **BROOKS**

Former names:

Service Address: **SUNRAY
SUNRAY, THE QUAY
BARMOUTH
GWYNEDD
LL42 1HB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL JOHN**

Surname: **BROOKS**

Former names:

Service Address: **SUNRAY
THE QUAY
BARMOUTH
GWYNEDD
LL42 1HB**

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

Date of Birth: **08/07/1956**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **LISA MARIAN**

Surname: **BROOKS**

Former names:

Service Address: **SUNRAY
SUNRAY, THE QUAY
BARMOUTH
GWYNEDD
LL42 1HB**

Country/State Usually Resident: **WALES**

Date of Birth: **18/08/1962** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	NON VOTING B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 : **50 NON VOTING B shares held as at the date of this return**
Name: **LISA MARIAN BROOKS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **DANIEL JOHN BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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