



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLYN BROOKES LIMITED**

Company Number: **04652457**

Date of this return: **28/01/2014**

SIC codes: **43999**

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

Situation of Registered Office: **19 PARK ROAD
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 1PW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RICHARD CHRISTOPHER WILLIAM**

Surname: **PARKINSON**

Former names:

Service Address: **STRUAN
STORRS PARK BOWNESS ON WINDERMERE
CUMBRIA
LA23 3JG**

Company Director **1**

Type: **Person**

Full forename(s): **GLYN**

Surname: **BROOKES**

Former names:

Service Address: **11 EWART AVENUE
SALFORD
MANCHESTER
M5 4HN**

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

Date of Birth: **25/05/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 : **7 ORDINARY shares held as at the date of this return**
3 shares transferred on 2012-03-31

Name: **GLYNN BROOKES**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**

Name: **ELAINE JOYCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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