



Annual Return

Company Name: **BROOKFIELD PRODUCE LIMITED**

Company Number: **04719364**



X5AHZQK8

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Company Name: **BROOKFIELD PRODUCE LIMITED**

Company Number: **04719364**

Date of this return: **29/06/2016**

Sic Codes: **47210**

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

Situation of **BROOKFIELD FARM 250 HALL LANE SIMONSWOOD, KIRKBY**

Registered Office: **LIVERPOOL MERSEYSIDE**

**L33 4XX**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **JULIE CHRISTINE**  
Surname: **OWEN**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **BRIAN**  
Surname: **OWEN**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/01/1952** Nationality: **BRITISH**  
Occupation: **FARMER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **HAROLD**  
Surname: **OWEN**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1948** Nationality: **BRITISH**  
Occupation: **FARMER**

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# Company Director 3

Type: **Person**  
Full Forename(s): **JULIE CHRISTINE**  
Surname: **OWEN**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/08/1952**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>300</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY shares held as at the date of this return**  
Name: **BRIAN RICHARD OWEN**

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

Shareholding 3: **100 ORDINARY shares held as at the date of this return**  
Name: **JULIE CHRISTINE OWEN**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

