



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROTHERWOOD (LEICESTER) LIMITED**

Company Number: **04807488**

Date of this return: **23/06/2014**

SIC codes: **43290**
43341
43390

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

Situation of Registered Office: **10 CANBERRA HOUSE CORBYGATE BUSINESS PARK**
CORBY
NORTHANTS
ENGLAND
NN17 5JG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLETTE**

Surname: **BROTHERWOOD**

Former names:

Service Address: **2 NURSERY GARDENS
COOPERS LANE
DUNTON BASSETT
LEICESTERSHIRE
LE17 5LA**

Company Director **1**

Type: **Person**
Full forename(s): **DARREN**

Surname: **BROTHERWOOD**

Former names:

Service Address: **2 NURSERY GARDENS
COOPERS LANE, DUNTON BASSETT
LEICESTER
LE17 5LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS VOTED FROM DISTRIBUTABLE RESERVES AND FULL RIGHTS TO A CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DARREN BROTHERWOOD**

Name: **COLETTE BROTHERWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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