



Companies House
— for the record —

363a^(ef)

Annual Return



XHTDR1W8

Received for filing in Electronic Format on the: **01/08/2008**

Company Name: **SMITH AND BROOKS HOLDINGS LIMITED**

Company Number: **04983573**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**UNIT A BROOK PARK
EAST
SHIREBROOK
NG20 8RY**

*Register of
Members Address:*

**UNIT A BROOK PARK
EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT FRANK MELLORS** *Address:* **THE WARRENER WARREN ROW
READING
BERKSHIRE
RG10 8QS**

Director 1 :

Name: **MICHAEL JAMES WALLACE
ASHLEY** *Address:* **6 THE WINDSOR
CHARTER CLOSE
GLAPWELL
DERBYSHIRE
ENGLAND
S44 5LU**

Date of Birth: **09/12/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ROBERT FRANK
MELLORS** *Address:* **THE WARRENER WARREN ROW
READING
BERKSHIRE
RG10 8QS**

Date of Birth: **09/05/1950** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MARK MILES SEGALOV**

Address: **57 KINGSLEY WAY
LONDON
N2 0EJ**

Date of Birth:

23/10/1954

Nationality:

British

Occupation:

DIRECTOR

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>
Other	290	GBP290
Other	200	GBP200
Other	510	GBP510
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

510 ORDINARY A A£1 Shares held as at 01/06/2008

Name:

BRANDS HOLDINGS LIMITED

Address:

**GRENVILLE COURT BRITWELL ROAD
BURNHAM
BUCKINGHAMSHIRE
SL1 8DF**

Shareholding 2:

90 ORDINARY C A£1 Shares held as at 01/06/2008

Name:

BRANDS HOLDINGS LIMITED

Address:

**GRENVILLE COURT BRITWELL ROAD
BURNHAM
BUCKINGHAMSHIRE
SL1 8DF**

Shareholding 3:

**0 ORDINARY C A£1 Shares held as at 01/06/2008
101 DISPOSED OF IN PERIOD ON 17/10/2007**

Name:

MS LIFE INTEREST

Address:

**57 KINGSLEY WAY
LONDON
N2 0EJ**

Shareholding 4:

**0 ORDINARY B A£1 Shares held as at 01/06/2008
200 DISPOSED OF IN PERIOD ON 11/10/2007**

Name: **MR HARVEY FLAX**
Address: **13 ROCKWAYS
BARNET
HERTFORDSHIRE
EN5 3JJ**

Shareholding 5:

**0 ORDINARY C A£1 Shares held as at 01/06/2008
99 DISPOSED OF IN PERIOD ON 17/10/2007**

Name: **MR MARK MILES SEGALOV**
Address: **57 KINGSLEY WAY
LONDON
N2 0EJ**

Shareholding 6:

200 ORDINARY C A£1 Shares held as at 01/06/2008

Name: **BRANDS HOLDINGS LIMITED**
Address: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

Shareholding 7:

200 ORDINARY B A£1 Shares held as at 01/06/2008

Name:

BRANDS HOLDINGS LIMITED

Address:

UNIT A BROOK PARK EAST

SHIREBROOK

UNITED KINGDOM

NG20 8RY

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2008**

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