



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2K30015

Received for filing in Electronic Format on the: **30/10/2013**

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*Company Name:* **GUIDEBROOK LIMITED**

*Company Number:* **05601531**

*Date of this return:* **24/10/2013**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **WARREN HOUSE WARREN ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 7HY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O RUBINSTEIN PHILLIPS LLP  
19 CRAVEN STREET  
LONDON  
UNITED KINGDOM  
WC2N 5PB**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA MARY**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **WINDY HEIGHTS HORSESHOE RIDGE  
ST GEORGES HILL  
WEYBRIDGE  
SURREY  
KT13 0NR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS PATRICIA MARY**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **WINDY HEIGHTS HORSESHOE RIDGE  
ST GEORGES HILL  
WEYBRIDGE  
SURREY  
KT13 0NR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/12/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **INVESTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR PHILIP JOSEPH**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **WINDY HEIGHTS  
HORSESHOE RIDGE  
WEYBRIDGE  
SURREY  
KT13 0NR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/10/1936** *Nationality:* **BRITISH**  
*Occupation:* **INVESTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7800000</b>
		<i>Aggregate nominal value</i>	<b>7800000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>7800000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7800000</b>
		<i>Total aggregate nominal value</i>	<b>7800000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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* : **3900000 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA MARY BROWN**

*Shareholding 2* : **3900000 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP JOSEPH BROWN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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