



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2011**

XW36ES19

Company Name: **A D BROOKS (MARKET HARBOROUGH) LIMITED**

Company Number: **05630093**

Date of this return: **20/11/2010**

SIC codes: **2524**

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

Situation of Registered Office: **LINWOOD
ST PETERS ROAD ARNESBY
LEICESTER
LEICESTERSHIRE
LE8 5WJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **BROOKS**

Former names:

Service Address: **5 YEW TREE CLOSE,
WILLOUGHBY WATERLEYS
LEICESTER
LE8 6BU**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **BROOKS**

Former names:

Service Address: **5 YEW TREE CLOSE,
WILLOUGHBY WATERLEYS
LEICESTER
LE8 6BU**

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

Date of Birth: **11/08/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID OWEN**

Surname: **JONES**

Former names:

Service Address: **3 LYLE CLOSE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1HS**

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

Date of Birth: **26/03/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS FOR VOTING, DIVIDENDS AND IN A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 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 : 6 ORDINARY shares held as at 2010-11-20
Name: WILLIAM BROOKER

Shareholding 2 : 12 ORDINARY shares held as at 2010-11-20
Name: ANDREW BROOKS

Shareholding 3 : 6 ORDINARY shares held as at 2010-11-20
Name: DAVID JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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