



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05630093**

*Date of this return:* **20/11/2015**

*SIC codes:* **22290**

*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):* **MR 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):*                **MR ANDREW DAVID**

*Surname:*                            **BROOKS**

*Former names:*

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

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

*Date of Birth:*    **\*\*/08/1964**                                *Nationality:*    **ENGLISH**

*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:* **\*\*/03/1956** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>24</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>24</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM BROOKER**

*Shareholding 2* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BROOKS**

*Shareholding 3* : **6 ORDINARY shares held as at the date of this return**  
*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.