



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **D W BROOK & SON LTD**

*Company Number:* **05962847**

*Date of this return:* **11/10/2015**

*SIC codes:* **01410**

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

*Situation of Registered Office:* **EMLEY OLD HALL FARM EMLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 9QT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BROOK**

*Former names:*

*Service Address:* **1 SAXON CLOSE  
EMLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 9RB**

*Company Director*    ***I***

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

*Surname:*                            **BROOK**

*Former names:*

*Service Address:*                **EMLEY OLD HALL FARM  
EMLEY  
HUDDERSFIELD  
HD8 9QT**

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

*Date of Birth:*    **\*\*/06/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

*Company Director* 2

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

*Surname:* **BROOK**

*Former names:*

*Service Address:* **1 SAXON CLOSE  
EMLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 9RB**

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

*Date of Birth:* **\*\*/03/1933** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL RIGHTS TO DIVIDENDS AND VOTING.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MAVIS BROOK**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA BROOK**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BROOK**

*Shareholding 4* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BROOK**

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### *Authorisation*

*Authenticated*

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

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