



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2014**

X36U95FD

Company Name: **ASTERBROOK LIMITED**

Company Number: **06102961**

Date of this return: **14/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **GRAHAM PAUL LIMITED 10-12 DUNRAVEN PLACE
BRIDGEND
UNITED KINGDOM
CF31 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN FRANK GIFFARD**

Surname: **BOOTH**

Former names:

Service Address: **BARNFIELDS
CHURCH ROAD BITTON
BRISTOL
SOUTH GLOUCESTERSHIRE
BS30 6HH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN FRANK GIFFARD**

Surname: **BOOTH**

Former names:

Service Address: **BARNFIELDS
CHURCH ROAD BITTON
BRISTOL
SOUTH GLOUCESTERSHIRE
BS30 6HH**

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

Date of Birth: **02/03/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **PAMELA MARGARET**

Surname: **BOOTH**

Former names:

Service Address: **BARNFIELDS
CHURCH ROAD BITTON
BRISTOL
SOUTH GLOUCESTERSHIRE
BS30 6HH**

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

Date of Birth: **15/03/1954** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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 : **26 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BOOTH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PAMELA BOOTH**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **HELEN BOOTH**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **THOMAS BOOTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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