



Companies House

**AR01** (ef)

**Annual Return**



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**X42MN4BS**

*Company Name:* **ASTERBROOK LIMITED**

*Company Number:* **06102961**

*Date of this return:* **14/02/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **GRAHAM PAUL LIMITED 10-12 DUNRAVEN PLACE  
BRIDGEND  
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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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* : **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.