



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2012**

X14KPEDN

Company Name: **BROOKS HEALTHCARE LIMITED**

Company Number: **06529370**

Date of this return: **10/03/2012**

SIC codes: **87300**

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

Situation of Registered Office: **23 CHISWICK LANE
LONDON
W4 2LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE LOUISE**

Surname: **LYONS**

Former names:

Service Address: **23 CHISWICK LANE
CHISWICK
LONDON
W4 2LR**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN PHILIP**

Surname: **LYONS**

Former names:

Service Address: **23 CHISWICK LANE
CHISWICK
LONDON
W4 2LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EVERY MEMBER SHALL HAVE 1 VOTE FOR EVERY SHARE HE/SHE OWNS B) DIVIDENDS CAN BE DECLAREED IN ACCORDANCE WITH TEH RESPECTIVE RIGHTS OF THE MEMBERS BUT NOT TO EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS - DIVIDENDS CAN BE PAID IF JUSTIFIED BY THE PROFITS GENERATED BY THE COMAPNY - DIVIDENDS MAY BE PAID BASED ON DIFFERENT CLASSES OF SHARES C) ANY NON DISTRIBUTED DIVIDENDS MAY BE CAPITALISED AND APPROPRIATE TO THE MEMBERS TO WHOM IT WOULD HAVE BEEN DUE D)IN THE CASE OF WINDING UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND FOR THAT PURPOSE VALUE ANY ASSETS AND DETERMINEHOW THE DIVISION SHALL BE CARRIED OUT BETWEEN THE MEMBERS OF THE DIFFERENT CLASSES OF MEMBERS

Class of shares	B ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EVERY MEMBER SHALL HAVE 1 VOTE FOR EVERY SHARE HE/SHE OWNS B) DIVIDENDS CAN BE DECLAREED IN ACCORDANCE WITH TEH RESPECTIVE RIGHTS OF THE MEMBERS BUT NOT TO EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS - DIVIDENDS CAN BE PAID IF JUSTIFIED BY THE PROFITS GENERATED BY THE COMAPNY - DIVIDENDS MAY BE PAID BASED ON DIFFERENT CLASSES OF SHARES C) ANY NON DISTRIBUTED DIVIDENDS MAY BE CAPITALISED AND APPROPRIATE TO THE MEMBERS TO WHOM IT WOULD HAVE BEEN DUE D)IN THE CASE OF WINDING UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND FOR THAT PURPOSE VALUE ANY ASSETS AND DETERMINEHOW THE DIVISION SHALL BE CARRIED OUT BETWEEN THE MEMBERS OF THE DIFFERENT CLASSES OF MEMBERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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 : **51 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN LYONS**

Shareholding 2 : **49 B ORDINARY shares held as at the date of this return**
Name: **CLAIRE LYONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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