



Companies House

AR01 (ef)

Annual Return



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Company Name: **N BROOK LTD**

Company Number: **06853024**

Date of this return: **19/03/2015**

SIC codes: **69201**
69203

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

Situation of Registered Office: **118-120 LOCKWOOD ROAD**
HUDDERSFIELD
WEST YORKSHIRE
HD1 3QX

Officers of the company

Company Director ***1***

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

Surname: **BROOK**

Former names:

Service Address: **11 TOWN END VIEW
WOOLDALE
HOLMFIRTH
WEST YORKSHIRE
UNITED KINGDOM
HD9 1AX**

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

Date of Birth: **14/02/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

£1 ORDINARY - FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDED ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

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 19/03/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BROOK**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ANN BROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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