



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOKING & CHELL LTD**

Company Number: **07525993**

Date of this return: **31/01/2015**

SIC codes: **90020**
70229

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

Situation of Registered Office: **1 TAPE STREET CHEADLE**
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST10 1BB

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN EDWARD THOMAS**

Surname: **BROOKING**

Former names:

Service Address: **1 TAPE STREET CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST10 1BB**

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

Date of Birth: **05/12/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD PETER**

Surname: **CHELL**

Former names:

Service Address: **1 TAPE STREET CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST10 1BB**

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

Date of Birth: **19/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY FULL VOTING RIGHTS			

Class of shares	"A" ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY NO VOTING RIGHTS			

Class of shares	"B" ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN EDWARD THOMAS BROOKING

Shareholding 2 : 1 "A" ORDINARY shares held as at the date of this return
Name: JOHN EDWARD THOMAS BROOKING

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD PETER CHELL

Shareholding 4 : 1 "B" ORDINARY shares held as at the date of this return
Name: EDWARD PETER CHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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