



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROOKMAN SOLICITORS LTD**

*Company Number:* **08438796**

*Date of this return:* **11/03/2016**

*SIC codes:* **69102**

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

*Situation of Registered Office:* **C/O 2ND FLOOR  
26-28 BEDFORD ROW  
LONDON  
WC1R 4LP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR HENRY MICHAEL ALAIN**

*Surname:*                            **BROOKMAN**

*Former names:*

*Service Address:*                **26-28 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4LP**

*Country/State Usually Resident:*    **AUSTRALIAN**

*Date of Birth:*    **\*\*/11/1948**                                *Nationality:* **AUSTRALIAN**  
*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JULIUS**

*Surname:*                                **BROOKMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/06/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **TALITHA**

*Surname:*                                **BROOKMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>

### *Prescribed particulars*

ALL HAVING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>

### *Prescribed particulars*

ALL HAVING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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* : **50 A ORDINARY shares held as at the date of this return**

*Name:* **HENRY MICHAEL ALAIN BROOKMAN**

*Shareholding 2* : **25 B ORDINARY shares held as at the date of this return**

*Name:* **JULIUS BROOKMAN**

*Shareholding 3* : **25 C ORDINARY shares held as at the date of this return**

*Name:* **TALITHA BROOKMAN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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