



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOKMAN SOLICITORS LTD**

Company Number: **08438796**

Date of this return: **11/03/2015**

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: **26/11/1948** *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: **26/06/1976**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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: **04/07/1982**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL HAVING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of shares	C ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL HAVING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

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 11/03/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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