



Companies House

AR01 (ef)

Annual Return



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Company Name: **ON THE BROOK LIMITED**

Company Number: **09242858**

Date of this return: **01/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **COOMBE FARM
BRUTON
SOMERSET
BA10 0QP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS SOPHIE ELIANE**

Surname: **BLANPAIN**

Former names:

Service Address: **COOMBE FARM
BRUTON
SOMERSET
UNITED KINGDOM
BA10 0QP**

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

Date of Birth: **23/07/1969**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS PATRICIA PHILIPPA ANNE**

Surname: **BLANPAIN-FORDER**

Former names:

Service Address: **COOMBE FARM
BRUTON
SOMERSET
UNITED KINGDOM
BA10 0QP**

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

Date of Birth: **18/02/1966** *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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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: **PATRICIA PHILIPPA ANNE BLANPAIN-FORDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SOPHIE ELIANE BLANPAIN-FORDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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