



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANNE BROOKS LTD.**

Company Number: **SC224705**

Date of this return: **28/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **38 STAMPERLAND GARDENS
CLARKSTON
GLASGOW
G76 8HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE HUGHES**

Surname: **MORROW**

Former names:

Service Address: **39 PITCAIRN DRIVE
BALMULLO
FIFE
KY16 0DZ**

Company Director **1**

Type: **Person**

Full forename(s): **ANNE MARGARET**

Surname: **BROOKS**

Former names:

Service Address: **38 STAMPERLAND GARDENS
CLARKSTON
GLASGOW
LANARKSHIRE
G76 8HG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/11/1961** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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
<i>Prescribed particulars</i>			
NONE			

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 28/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANNE MARGARET BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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