



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2016**

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Company Name: **JOHN BROCKLEHURST MANUFACTURING LIMITED**

Company Number: **00832625**

Date of this return: **11/04/2016**

SIC codes: **47710**

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

Situation of Registered Office: **THE BEECHES MATLOCK STREET
BAKEWELL
DERBYSHIRE
DE45 1EE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GRANT THORNTON
2 BROADFIELD COURT
BROADFIELD COURT
SHEFFIELD
UNITED KINGDOM
S8 0XF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS LISA**

Surname: **BROCKLEHURST**

Former names:

Service Address: **71 HEATHFIELD NOOK ROAD
BUXTON
DERBYSHIRE
UNITED KINGDOM
SK17 9SA**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN MARTIN**

Surname: **BROCKLEHURST**

Former names:

Service Address: **22 CASTLE MOUNT CRESCENT
BAKEWELL
DE45 1AT**

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

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**
Occupation: **OUTFITTER**

Company Director 2

Type: **Person**
Full forename(s): **MISS LISA**

Surname: **BROCKLEHURST**

Former names:

Service Address: **71 HEATHFIELD NOOK ROAD
BUXTON
DERBYSHIRE
UNITED KINGDOM
SK17 9SA**

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

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65108
		<i>Aggregate nominal value</i>	65108
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND A WINDING UP, AND DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65108
		<i>Total aggregate nominal value</i>	65108

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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 : **17579 ORDINARY shares held as at the date of this return**
Name: **JOHN ASHER BROCKLEHURST**

Shareholding 2 : **31252 ORDINARY shares held as at the date of this return**
Name: **JOHN MARTIN BROCKLEHURST**

Shareholding 3 : **16277 ORDINARY shares held as at the date of this return**
Name: **LISA BROCKLEHURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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