



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOKTON 2000 LIMITED**

Company Number: **02467200**

Date of this return: **28/05/2016**

SIC codes: **68320**

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

Situation of Registered Office: **ASHTON HOUSE 12 THE PRECINCT
WINCHESTER ROAD
CHANDLERS FORD
HAMPSHIRE
SO53 2GB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SECRETARIAL LAW LIMITED**

Registered or principal address: **ASHTON HOUSE 12 THE PRECINCT
WINCHESTER ROAD CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO53 2GB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04782001**

Company Director 1

Type: **Person**
Full forename(s): **DANIEL ANDREW**

Surname: **KAYE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL JAMES**

Surname: **LAPAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD MISSELBROOK**

Surname: **STEVENS**

Former names:

Service Address: **LONGFIELD ROMSEY ROAD
WHITEPARISH
SALISBURY
WILTSHIRE
SP5 2SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MISS JACQUELINE TRACEY**

Surname: **WESTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**

Occupation: **INTERIM HR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	196558
		<i>Aggregate nominal value</i>	196558
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO ORDINARY SHARES OF £1 EACH AND 'A' ORDINARY SHARES OF £1 EACH. THE ORDINARY SHARES AND 'A' ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE 'A' ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO ANY VOTING RIGHTS.

Class of shares	ORDINARY A	<i>Number allotted</i>	692400
		<i>Aggregate nominal value</i>	692400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO ORDINARY SHARES OF £1 EACH AND 'A' ORDINARY SHARES OF £1 EACH. THE ORDINARY SHARES AND 'A' ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE 'A' ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	888958
		<i>Total aggregate nominal value</i>	888958

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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 : 8932 ORDINARY A shares held as at the date of this return
Name: ANN DAUBERCIES

Shareholding 2 : 3000 ORDINARY A shares held as at the date of this return
Name: FRANCES KIRKMAN KMDT A-C

Shareholding 3 : 2518 ORDINARY shares held as at the date of this return

Name: **ROBERT STEVENS**

Shareholding 4 : **5343 ORDINARY shares held as at the date of this return**
Name: **EDWARD TOOMER**

Shareholding 5 : **6453 ORDINARY shares held as at the date of this return**
Name: **YVONNE TOOMER**

Shareholding 6 : **28356 ORDINARY A shares held as at the date of this return**
Name: **JUDITH WILLIAMS**

Shareholding 7 : **13614 ORDINARY A shares held as at the date of this return**
 6806 shares transferred on 2015-09-15
 6806 shares transferred on 2015-09-15
Name: **RICHARD MISSELBROOK STEVENS**

Name: **CHRISTOPHER MILFORD STEVENS**

Name: **DANIEL KAYE**

Shareholding 8 : **5504 ORDINARY shares held as at the date of this return**
Name: **ALISON MORAN**

Shareholding 9 : **800 ORDINARY A shares held as at the date of this return**
Name: **JACQUELINE MORAN**

Shareholding 10 : **1000 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN SINNHUBER**

Shareholding 11 : **6567 ORDINARY shares held as at the date of this return**
Name: **AUDREY SINNHUBER**

Name: **ANN DAUBERCIES**

Shareholding 12 : **84000 ORDINARY A shares held as at the date of this return**
Name: **FRANCES KIRKMAN**

Shareholding 13 : **17016 ORDINARY A shares held as at the date of this return**
Name: **ROBERT STEVENS**

Name: **RICHARD STEVENS**

Name: **DIANA STEVENS**

Shareholding 14 : **8209 ORDINARY shares held as at the date of this return**

Name: JACQUELINE WESTON

Shareholding 15 : 15999 ORDINARY A shares held as at the date of this return
Name: JESSICA CHURCHES

Shareholding 16 : 40249 ORDINARY A shares held as at the date of this return
Name: EMMA STEVENS

Shareholding 17 : 19149 ORDINARY A shares held as at the date of this return
Name: YVONNE TOOMER

Shareholding 18 : 40250 ORDINARY A shares held as at the date of this return
Name: CHRISTOPHER STEVENS

Shareholding 19 : 250 ORDINARY shares held as at the date of this return
Name: ROGER SINNHUBER

Shareholding 20 : 17016 ORDINARY A shares held as at the date of this return
Name: DANIEL KAYE

Name: RICHARD STEVENS

Shareholding 21 : 4166 ORDINARY shares held as at the date of this return
2083 shares transferred on 2015-09-15
2083 shares transferred on 2015-09-15
Name: CHRISTOPHER MILFORD STEVENS

Name: RICHARD MISSELBROOK STEVENS

Name: DANIEL KAYE

Shareholding 22 : 250 ORDINARY shares held as at the date of this return
Name: STEPHEN SINNHUBER

Shareholding 23 : 20396 ORDINARY A shares held as at the date of this return
Name: ALISON MORAN

Shareholding 24 : 19149 ORDINARY A shares held as at the date of this return
Name: ZOE PARKHOUSE

Shareholding 25 : 5342 ORDINARY shares held as at the date of this return
Name: ARTHUR TOOMER

Shareholding 26 : 9452 ORDINARY A shares held as at the date of this return

Name: PATRICIA LAPAGE

Shareholding 27 : 300 ORDINARY A shares held as at the date of this return
Name: DEBORAH SINNHUBER

Shareholding 28 : 19149 ORDINARY A shares held as at the date of this return
Name: ARTHUR TOOMER

Shareholding 29 : 2737 ORDINARY shares held as at the date of this return
Name: PATRICIA LAPAGE

Shareholding 30 : 155 ORDINARY shares held as at the date of this return
Name: NICHOLAS PARKHOUSE

Shareholding 31 : 10335 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER STEVENS

Shareholding 32 : 135 ORDINARY shares held as at the date of this return
Name: ANN SEDGLEY

Shareholding 33 : 5187 ORDINARY shares held as at the date of this return
Name: ZOE PARKHOUSE

Shareholding 34 : 135 ORDINARY shares held as at the date of this return
Name: JANET MCCUBBIN

Shareholding 35 : 35356 ORDINARY A shares held as at the date of this return
Name: JACQUELINE WESTON

Shareholding 36 : 6400 ORDINARY shares held as at the date of this return
Name: FRANCES KIRKMAN

Shareholding 37 : 9452 ORDINARY A shares held as at the date of this return
Name: SUSAN MARCHANT

Shareholding 38 : 19153 ORDINARY A shares held as at the date of this return
Name: EDWARD TOOMER

Shareholding 39 : 18692 ORDINARY A shares held as at the date of this return
Name: AUDREY SINNHUBER

Shareholding 40 : 46870 ORDINARY A shares held as at the date of this return
Name: DIANA STEVENS

Shareholding 41 : 49000 ORDINARY A shares held as at the date of this return

Name: JOY WESTON

Shareholding 42 : 5214 ORDINARY shares held as at the date of this return
Name: ROBERT STEVENS

Name: DIANA STEVENS

Name: RICHARD STEVENS

Shareholding 43 : 17003 ORDINARY shares held as at the date of this return
Name: FRANCES KIRKMAN KMDT A-C

Shareholding 44 : 2736 ORDINARY shares held as at the date of this return
Name: SUSAN MARCHANT

Shareholding 45 : 100 ORDINARY shares held as at the date of this return
Name: JOHN HART

Shareholding 46 : 4000 ORDINARY shares held as at the date of this return
Name: ARTHUR WESTON

Shareholding 47 : 2639 ORDINARY shares held as at the date of this return
Name: ANN DAUBERCIES

Shareholding 48 : 2405 ORDINARY shares held as at the date of this return
Name: HARRY STEVENS

Name: HEATHER JANE STEVENS

Shareholding 49 : 5214 ORDINARY shares held as at the date of this return
Name: DANIEL KAYE

Name: RICHARD STEVENS

Shareholding 50 : 2517 ORDINARY shares held as at the date of this return
Name: JULIE KAYE

Shareholding 51 : 8194 ORDINARY shares held as at the date of this return
Name: NIGEL LAPAGE

Shareholding 52 : 4803 ORDINARY shares held as at the date of this return
Name: FRANCES KIRKMAN RKCT A-C

Shareholding 53 : 17812 ORDINARY A shares held as at the date of this return

Name: ANN DAUBERCIES

Name: AUDREY SINNHUBER

Shareholding 54 : 4502 ORDINARY shares held as at the date of this return
Name: WILLIAM STEVENS

Shareholding 55 : 4577 ORDINARY shares held as at the date of this return
Name: AUDREY SINNHUBER

Shareholding 56 : 10343 ORDINARY shares held as at the date of this return
Name: RICHARD STEVENS

Shareholding 57 : 500 ORDINARY A shares held as at the date of this return
Name: ANN SEDGLEY

Shareholding 58 : 500 ORDINARY A shares held as at the date of this return
Name: JANET MCCUBBIN

Shareholding 59 : 18000 ORDINARY A shares held as at the date of this return
Name: FRANCES KIRMAN RKCT A-C

Shareholding 60 : 200 ORDINARY shares held as at the date of this return
Name: JACQUELINE MORAN

Shareholding 61 : 23702 ORDINARY A shares held as at the date of this return
Name: NIGEL LAPAGE

Shareholding 62 : 1600 ORDINARY A shares held as at the date of this return
Name: STEPHANIE JANE ROBINSON

Shareholding 63 : 5458 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANN SCOTT GARNHAM

Shareholding 64 : 14250 ORDINARY A shares held as at the date of this return
Name: ELIZABETH ANN SCOTT GARNHAM

Shareholding 65 : 5458 ORDINARY shares held as at the date of this return
Name: CLARE NANCY SCOTT MILNE

Shareholding 66 : 14250 ORDINARY A shares held as at the date of this return
Name: CLARE NANCY SCOTT MILNE

Shareholding 67 : 10335 ORDINARY shares held as at the date of this return

Name: EMMA STEVENS

Shareholding 68 : 5458 ORDINARY shares held as at the date of this return
Name: MARY FRANCES STRIBLEY

Shareholding 69 : 14250 ORDINARY A shares held as at the date of this return
Name: MARY FRANCES STRIBLEY

Shareholding 70 : 368 ORDINARY shares held as at the date of this return
Name: ELLIOT SINNHUBER

Shareholding 71 : 368 ORDINARY shares held as at the date of this return
Name: RALPH SINNHUBER

Shareholding 72 : 4488 ORDINARY shares held as at the date of this return
Name: JESSICA CHURCHES

Shareholding 73 : 200 ORDINARY shares held as at the date of this return
Name: JAMES ROONEY HUNTER

Shareholding 74 : 800 ORDINARY A shares held as at the date of this return
Name: JAMES ROONEY HUNTER

Shareholding 75 : 9193 ORDINARY A shares held as at the date of this return
Name: JULIE KAYE

Shareholding 76 : 9193 ORDINARY A shares held as at the date of this return
Name: HARRY STEVENS

Name: HEATHER JANE STEVENS

Shareholding 77 : 15999 ORDINARY A shares held as at the date of this return
Name: WILLIAM STEVENS

Shareholding 78 : 9195 ORDINARY A shares held as at the date of this return
Name: ROBERT STEVENS

Shareholding 79 : 10000 ORDINARY shares held as at the date of this return
Name: JOY WESTON

Shareholding 80 : 8209 ORDINARY shares held as at the date of this return
Name: JUDITH WILLIAMS

Shareholding 81 : 2083 ORDINARY shares held as at the date of this return

Name: HEATHER STEVENS

Shareholding 82 : 6806 ORDINARY A shares held as at the date of this return

Name: HEATHER STEVENS

Authorisation

Authenticated

This form was authorised by one of the following:

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