



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOKTON 2000 LIMITED**

Company Number: **02467200**

Date of this return: **28/05/2015**

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: **17/03/1967** *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: **13/02/1957** *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: **14/06/1939** *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: **16/05/1962** *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 28/05/2015 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 : 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 : 27226 ORDINARY A shares held as at the date of this return
9195 shares transferred on 2014-08-19
6806 shares transferred on 2014-09-16
Name: CHRISTOPHER MILFORD STEVENS

Name: RICHARD MISSELBROOK STEVENS

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: DIANA STEVENS

Name: ROBERT STEVENS

Name: RICHARD STEVENS

Shareholding 14 : 8209 ORDINARY shares held as at the date of this return
Name: JACQUELINE WESTON

Shareholding 15 : 2405 ORDINARY 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: RICHARD STEVENS
Name: DANIEL KAYE

Shareholding 21 : 8332 ORDINARY shares held as at the date of this return
 2183 shares transferred on 2014-08-19
 2097 shares transferred on 2014-09-16
Name: RICHARD MISSELBROOK STEVENS
Name: CHRISTOPHER MILFORD STEVENS

Shareholding 22 : 0 ORDINARY A shares held as at the date of this return
 8209 shares transferred on 2014-12-16
 19897 shares transferred on 2014-12-16
Name: THELMA MAGGS

Shareholding 23 : 250 ORDINARY shares held as at the date of this return
Name: STEPHEN SINNHUBER

Shareholding 24 : 20396 ORDINARY A shares held as at the date of this return
Name: ALISON MORAN

Shareholding 25 : 19149 ORDINARY A shares held as at the date of this return
Name: ZOE PARKHOUSE

Shareholding 26 : 5342 ORDINARY shares held as at the date of this return
Name: ARTHUR TOOMER

Shareholding 27 : 9452 ORDINARY A shares held as at the date of this return

Name: PATRICIA LAPAGE

Shareholding 28 : 300 ORDINARY A shares held as at the date of this return
Name: DEBORAH SINNHUBER

Shareholding 29 : 19149 ORDINARY A shares held as at the date of this return
Name: ARTHUR TOOMER

Shareholding 30 : 2737 ORDINARY shares held as at the date of this return
Name: PATRICIA LAPAGE

Shareholding 31 : 155 ORDINARY shares held as at the date of this return
Name: NICHOLAS PARKHOUSE

Shareholding 32 : 10335 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER STEVENS

Shareholding 33 : 135 ORDINARY shares held as at the date of this return
Name: ANN SEDGLEY

Shareholding 34 : 5187 ORDINARY shares held as at the date of this return
Name: ZOE PARKHOUSE

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
8209 shares transferred on 2014-12-16
Name: THELMA MAGGS

Shareholding 36 : 135 ORDINARY shares held as at the date of this return
Name: JANET MCCUBBIN

Shareholding 37 : 35356 ORDINARY A shares held as at the date of this return
Name: JACQUELINE WESTON

Shareholding 38 : 6400 ORDINARY shares held as at the date of this return
Name: FRANCES KIRKMAN

Shareholding 39 : 9452 ORDINARY A shares held as at the date of this return
Name: SUSAN MARCHANT

Shareholding 40 : 19153 ORDINARY A shares held as at the date of this return
Name: EDWARD TOOMER

Shareholding 41 : 18692 ORDINARY A shares held as at the date of this return
Name: AUDREY SINNHUBER

Shareholding 42 : 46870 ORDINARY A shares held as at the date of this return
Name: DIANA STEVENS

Shareholding 43 : 49000 ORDINARY A shares held as at the date of this return
 7000 shares transferred on 2015-03-17
Name: JOY WESTON

Shareholding 44 : 5214 ORDINARY shares held as at the date of this return
Name: RICHARD STEVENS

Name: DIANA STEVENS

Name: ROBERT STEVENS

Shareholding 45 : 17003 ORDINARY shares held as at the date of this return
Name: FRANCES KIRKMAN KMDT A-C

Shareholding 46 : 2736 ORDINARY shares held as at the date of this return
Name: SUSAN MARCHANT

Shareholding 47 : 100 ORDINARY shares held as at the date of this return
Name: JOHN HART

Shareholding 48 : 4000 ORDINARY shares held as at the date of this return
 10000 shares transferred on 2015-03-17
Name: ARTHUR WESTON

Shareholding 49 : 2639 ORDINARY shares held as at the date of this return
Name: ANN DAUBERCIES

Shareholding 50 : 2405 ORDINARY shares held as at the date of this return
Name: HARRY STEVENS

Shareholding 51 : 5214 ORDINARY shares held as at the date of this return
Name: RICHARD STEVENS

Name: DANIEL KAYE

Shareholding 52 : 2517 ORDINARY shares held as at the date of this return
Name: JULIE KAYE

Shareholding 53 : 8194 ORDINARY shares held as at the date of this return
Name: NIGEL LAPAGE

Shareholding 54 : 4803 ORDINARY shares held as at the date of this return

Name: FRANCES KIRKMAN RKCT A-C

Shareholding 55 : 17812 ORDINARY A shares held as at the date of this return
Name: AUDREY SINNHUBER

Name: ANN DAUBERCIES

Shareholding 56 : 4502 ORDINARY shares held as at the date of this return
Name: WILLIAM STEVENS

Shareholding 57 : 4577 ORDINARY shares held as at the date of this return
Name: AUDREY SINNHUBER

Shareholding 58 : 10343 ORDINARY shares held as at the date of this return
Name: RICHARD STEVENS

Shareholding 59 : 500 ORDINARY A shares held as at the date of this return
Name: ANN SEDGLEY

Shareholding 60 : 500 ORDINARY A shares held as at the date of this return
Name: JANET MCCUBBIN

Shareholding 61 : 18000 ORDINARY A shares held as at the date of this return
Name: FRANCES KIRMAN RKCT A-C

Shareholding 62 : 200 ORDINARY shares held as at the date of this return
Name: JACQUELINE MORAN

Shareholding 63 : 23702 ORDINARY A shares held as at the date of this return
Name: NIGEL LAPAGE

Shareholding 64 : 1600 ORDINARY A shares held as at the date of this return
Name: STEPHANIE JANE ROBINSON

Shareholding 65 : 5458 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANN SCOTT GARNHAM

Shareholding 66 : 14250 ORDINARY A shares held as at the date of this return
Name: ELIZABETH ANN SCOTT GARNHAM

Shareholding 67 : 5458 ORDINARY shares held as at the date of this return
Name: CLARE NANCY SCOTT MILNE

Shareholding 68 : 14250 ORDINARY A shares held as at the date of this return

Name: CLARE NANCY SCOTT MILNE

Shareholding 69 : 10335 ORDINARY shares held as at the date of this return
Name: EMMA STEVENS

Shareholding 70 : 5458 ORDINARY shares held as at the date of this return
Name: MARY FRANCES STRIBLEY

Shareholding 71 : 14250 ORDINARY A shares held as at the date of this return
Name: MARY FRANCES STRIBLEY

Shareholding 72 : 368 ORDINARY shares held as at the date of this return
Name: ELLIOT SINNHUBER

Shareholding 73 : 368 ORDINARY shares held as at the date of this return
Name: RALPH SINNHUBER

Shareholding 74 : 9193 ORDINARY A shares held as at the date of this return
Name: JESSICA CHURCHES

Shareholding 75 : 200 ORDINARY shares held as at the date of this return
Name: JAMES ROONEY HUNTER

Shareholding 76 : 800 ORDINARY A shares held as at the date of this return
Name: JAMES ROONEY HUNTER

Shareholding 77 : 9193 ORDINARY A shares held as at the date of this return
Name: JULIE KAYE

Shareholding 78 : 9193 ORDINARY A shares held as at the date of this return
Name: HARRY STEVENS

Shareholding 79 : 15999 ORDINARY A shares held as at the date of this return
Name: WILLIAM STEVENS

Shareholding 80 : 9195 ORDINARY A shares held as at the date of this return
Name: ROBERT STEVENS

Shareholding 81 : 10000 ORDINARY shares held as at the date of this return
Name: JOY WESTON

Shareholding 82 : 8209 ORDINARY shares held as at the date of this return
Name: JUDITH WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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