



Companies House

AR01 (ef)

Annual Return



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X3MCVIN5

Company Name: **BLACKHALL BROOKSBANK LIMITED**

Company Number: **03134798**

Date of this return: **06/12/2014**

SIC codes: **25990**
32990

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

Situation of Registered Office: **CEDAR HOUSE**
BRADFORD ROAD
BRIGHOUSE
WEST YORKSHIRE
HD6 4DJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN EDWARD**

Surname: **BROOKSBANK**

Former names:

Service Address: **VOLLA WOOD FARM
BISHOP THORNTON
HARROGATE
NORTH YORKSHIRE
HG3 3LD**

Company Director 1

Type: **Person**
Full forename(s): **MR ALASTAIR JAMES HILTON**

Surname: **BLACKHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN EDWARD**

Surname: **BROOKSBANK**

Former names:

Service Address: **VOLLA WOOD FARM
BISHOP THORNTON
HARROGATE
NORTH YORKSHIRE
HG3 3LD**

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

Date of Birth: **04/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 06/12/2014 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: **JONATHAN EDWARD BROOKSBANK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR JAMES HILTON BLACKHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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