



Companies House

AR01 (ef)

Annual Return



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X39NLCMI

Company Name: **ARTHUR BROOK LIMITED**

Company Number: **00585297**

Date of this return: **14/04/2014**

SIC codes: **38320**

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

Situation of Registered Office: **LOW MILL LANE RAVENSTHORPE INDUSTRIAL ESTATE
RAVENSTHORPE
DEWSBURY
WEST YORKSHIRE
WF13 3LN**

Officers of the company

Company Secretary 1

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

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WAYNE**

Surname: **GRIFFITHS**

Former names:

Service Address: **BRANDY BANK FARM
BRANDY CARR ROAD, KIRKHAMGATE
WAKEFIELD
WF2 0RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1968** Nationality: **BRITISH**
Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	3800
	1.00	<i>Aggregate nominal value</i>	3800
<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>	3800
		<i>Total aggregate nominal value</i>	3800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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 : **3800 ORDINARY SHARES OF 1.00 shares held as at the date of this return**
Name: **WG COMMERCIAL (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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