



Companies House

AR01 (ef)

Annual Return



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X57L7WJ6

Company Name: **BROOKS,BRAITHWAITE & CO.LIMITED**

Company Number: **00852888**

Date of this return: **22/05/2016**

SIC codes: **65120**

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

Situation of Registered Office: **5 GRANGE COURT
THE LIMES
INGATESTONE
ESSEX
CM4 0BE**

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 WIGMORE REGISTRARS LIMITED
201 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5AB**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **BROOKS**

Former names:

Service Address: **NORTON MANOR NORTON HEATH
BLACKMORE
INGATESTONE
ESSEX
CM4 0LH**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **BROOKS**

Former names:

Service Address: **NORTON MANOR NORTON HEATH
BLACKMORE
INGATESTONE
ESSEX
CM4 0LH**

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

Date of Birth: ****/12/1941** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MR. MICHAEL**

Surname: **BROOKS**

Former names:

Service Address: **359 BADDOW ROAD
GREAT BADDOW
CHELMSFORD
ESSEX
CM2 7QF**

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

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR RONALD DAVID**

Surname: **BROOKS**

Former names:

Service Address: **NORTON MANOR NORTON HEATH
BLACKMORE
INGATESTONE
ESSEX
CM4 0LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1940** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT ALL GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BROOKS BRAITHWAITE 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.