



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2015**

X48CO6DN

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

Company Number: **00852888**

Date of this return: **22/05/2015**

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**

There are no records kept at the above address

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: **25/12/1941** *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: **01/06/1968** *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: **07/01/1940** *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 22/05/2015 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 : **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.