



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **J. & C. M. BROOK LIMITED**

*Company Number:* **02053931**

*Date of this return:* **20/11/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **38 MATHON ROAD  
MALVERN  
WORCS  
UNITED KINGDOM  
WR14 4BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINA MAY**

*Surname:* **BROOK**

*Former names:*

*Service Address:* **38 MATHON ROAD  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 4BU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTINA MAY**

*Surname:*                            **BROOK**

*Former names:*

*Service Address:*                **38 MATHON ROAD  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 4BU**

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

*Date of Birth:*    **17/10/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **BROOK**

*Former names:*

*Service Address:* **38 MATHON ROAD  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 4BU**

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

*Date of Birth:* **07/02/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CAROL**

*Surname:*                **JAMES**

*Former names:*

*Service Address:*        **12 LOWER ROAD  
MALVERN  
WORCS  
UNITED KINGDOM  
WR14 4BX**

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

*Date of Birth:*    **10/06/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **SILVERSMITH**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MARK EDWIN**

*Surname:*                **JAMES**

*Former names:*

*Service Address:*        **12 LOWER ROAD  
MALVERN  
WORCS  
UNITED KINGDOM  
WR14 4BX**

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

*Date of Birth:*    **06/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINA BROOK**

*Shareholding 2* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN BROOK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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