



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02053931**

Date of this return: **20/11/2015**

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: ****/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: ****/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: ****/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: ****/12/1968**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 : **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.