



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOKLANDS APPROACH ROMFORD LIMITED**

Company Number: **04650305**

Date of this return: **16/11/2015**

SIC codes: **70229**

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

Situation of Registered Office: **UNIT 3 BROOKLANDS APPROACH
NORTH STREET
ROMFORD
ESSEX
RM1 1DX**

Officers of the company

Company Director **1**

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

Surname: **HEARNE**

Former names:

Service Address: **13 MERLIN CLOSE**
 WALTHAM ABBEY
 ESSEX
 UNITED KINGDOM
 EN9 3NG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RUSSELL MANSELL**

Surname: **HEARNE**

Former names:

Service Address: **3A BROOKLANDS APPROACH
NORTH STREET
ROMFORD
ESSEX
RM1 1DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ARTISAN BREWERY DIRECTORS TRUST
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
	1 shares transferred on 2015-11-13
<i>Name:</i>	STEVE TREVOR FAGG
<i>Name:</i>	JOHN LENNARD FAGG
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	TROPICOOOL LTD.
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SECURITY SHUTTERS LTD. SELF ADMINISTRATED PENSION FUND
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	DANIEL W HEARNE, BERNADETTE M HEARNE TRUSTEES OF TROPICOOOL LTD PENSION FUND
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-11-13

Name:

SECURITY SHUTTERS LIMITED (03813124)

Authorisation

Authenticated

This form was authorised by one of the following:

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