



Companies House

AR01 (ef)

Annual Return



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Company Name: **R.G. Brooks Limited**

Company Number: **05032927**

Date of this return: **03/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **47 BUTT ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3BZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**47 BUTT ROAD
COLCHESTER
ESSEX
CO3 3BZ**

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

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BROOKS**

Former names:

Service Address: **MOORS FARMHOUSE BRICKHOUSE ROAD COLNE ENGAINE
COLCHESTER
UNITED KINGDOM
CO6 2HH**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT GEORGE**

Surname: **BROOKS**

Former names:

Service Address: **MOORS FARMHOUSE BRICKHOUSE ROAD COLNE ENGAINE
COLCHESTER
UNITED KINGDOM
CO6 2HH**

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

Date of Birth: ****/06/1950** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS VICTORIA**

Surname: **BROOKS**

Former names:

Service Address: **MOORS FARMHOUSE BRICKHOUSE ROAD
COLNE ENGAINE
HALSTEAD
ESSEX
UNITED KINGDOM
CO6 2HH**

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

Date of Birth: ****/05/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' SHARES OF	<i>Number allotted</i>	80
	GBP1	<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS

Class of shares	ORDINARY 'B' SHARES OF	<i>Number allotted</i>	20
	GBP1	<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : **80 ORDINARY 'A' SHARES OF GBP1 shares held as at the date of this return**
Name: **ROBERT GEORGE BROOKS**

Shareholding 2 : **20 ORDINARY 'B' SHARES OF GBP1 shares held as at the date of this return**
Name: **VICTORIA BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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