



Companies House
— for the record —

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Annual Return



XI5GF AE3

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

Company Number: **00852888**

Company Details

Period Ending: **22/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 GRANGE COURT
THE LIMES
INGATESTONE
ESSEX
CM4 0BE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS GILLIAN BROOKS**

Address: **NORTON MANOR NORTON HEATH
BLACKMORE
INGATESTONE
ESSEX
CM4 0LH**

Director 1 :

Name: **MRS GILLIAN BROOKS**

Address: **NORTON MANOR NORTON HEATH
BLACKMORE
INGATESTONE
ESSEX
CM4 0LH**

Date of Birth: **25/12/1941** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Director 2 :

Name: **MICHAEL BROOKS**

Address: **359 BADDOW ROAD
GREAT BADDOW
CHELMSFORD
ESSEX
CM2 7QF**

Date of Birth: **01/06/1968** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Director 3 :

Name: **MR RONALD DAVID BROOKS** Address: **NORTON MANOR NORTON HEATH
BLACKMORE
INGATESTONE
ESSEX
CM4 0LH**

Date of Birth: **07/01/1940** Nationality: **BRITISH** Occupation: **INSURANCE BROKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 22/05/2009

Name: **MICHAEL BROOKS**

Address:

Shareholding 2:

510 ORDINARY Shares held as at 22/05/2009

Name:

RONALD DAVID BROOKS

Address:

Shareholding 3:

120 ORDINARY Shares held as at 22/05/2009

Name:

GILLIAN BROOKS

Address:

Shareholding 4:

120 ORDINARY Shares held as at 22/05/2009

Name:

PENELOPE BROOKS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

Authenticated: **Yes (E/W)**