



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00852888**

*Date of this return:* **22/05/2012**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **5 GRANGE COURT  
THE LIMES  
INGATESTONE  
ESSEX  
CM4 0BE**

## Single Alternative Inspection Location (SAIL)

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

**C/O WIGMORE REGISTRARS LIMITED  
201 GREAT PORTLAND STREET  
LONDON  
ENGLAND  
W1W 5AB**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN**

*Surname:* **BROOKS**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS GILLIAN**

*Surname:*                                **BROOKS**

*Former names:*

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

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

*Date of Birth:*    **25/12/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR. MICHAEL**

*Surname:*                            **BROOKS**

*Former names:*

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

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

*Date of Birth:*    **01/06/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **MR RONALD DAVID**

*Surname:*                      **BROOKS**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**THE RIGHT TO VOTE AT ALL GENERAL MEETINGS.**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **BROOKS BRAITHWAITE HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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