Companies House

CS01(ef)

Confirmation Statement

Company Name: **Garry Brooks Limited**
Company Number: **05781614**

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Received for filing in Electronic Format on the:**05/06/2017**

Company Name: **Garry Brooks Limited**

Company Number: **05781614**

Confirmation Statement date: **13/04/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY 'A'**	Number allotted	**100**
		Aggregate nominal value:	**100**
Currency:	**GBP**		

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		Total aggregate amount unpaid:	**0**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	**20 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name:	**CAROL ANNE BROOKS**
Shareholding 2:	**20 transferred on 2016-05-01** **30 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name:	**LEE ALEXANDER BROOKS**
Shareholding 3:	**20 transferred on 2016-05-01** **30 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name:	**PAUL GARRY**
Shareholding 4:	**20 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name:	**PENELOPE ANNE GARRY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**13/04/2017**
Name:	**MR LEE ALEXANDER BROOKS**
Service Address:	54 HATHERSAGE DRIVE SHIREBROOK PARK GLOSSOP DERBYSHIRE UNITED KINGDOM SK13 8RG
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/02/1966**
Nationality:	**BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became registrable:	**13/04/2017**
Name:	**MR PAUL GARRY**
Service Address:	**1 VICTORIA PARADE ROFT STREET OSWESTRY SHROPSHIRE UNITED KINGDOM SY11 2ES**
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/08/1972**
Nationality:	**BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became registrable:	**13/04/2017**
Name:	**MRS CAROL ANNE BROOKS**
Service Address:	LYGON HOUSE 50 LONDON ROAD BROMLEY KENT UNITED KINGDOM BR1 3RA
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/02/1971**
Nationality:	**IRISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became registrable:	**13/04/2017**
Name:	**MRS PENELOPE ANNE GARRY**
Service Address:	LYGON HOUSE 50 LONDON ROAD BROMLEY KENT UNITED KINGDOM BR1 3RA
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/03/1972**
Nationality:	**BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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