



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROOKS CONSTRUCTION (UK) LIMITED**

*Company Number:* **06685045**

*Date of this return:* **01/09/2011**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **2 STANLEY AVENUE  
BAFFINS  
PORTSMOUTH  
HANTS  
PO3 6PN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MELANIE ELIZABETH**

*Surname:* **BROOKS**

*Former names:*

*Service Address:* **2 STANLEY AVENUE  
BAFFINS  
PORTSMOUTH  
HANTS  
UNITED KINGDOM  
PO3 6PN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **TEDINGTON PAUL**

*Surname:*                           **BROOKS**

*Former names:*

*Service Address:*                **2 STANLEY AVENUE  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO3 6PN**

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

*Date of Birth:*   **15/10/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR JASON**

*Surname:*                **KING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **01/10/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING AND PARTICIPATING RIGHTS**

<b>Class of shares</b>	<b>B NON-VOTING</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON-VOTING, NON-PARTICIPATING B SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-09-01  
*Name:* MELANIE ELIZABETH BROOKS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-01  
*Name:* TEDDINGTON PAUL BROOKS

*Shareholding 3* : 10 B NON-VOTING shares held as at 2011-09-01

Name: JASON KING

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## *Authorisation*

*Authenticated*

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

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