



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/10/2012**

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Company Name: **BROOKVALE MANUFACTURING CO. LIMITED(THE)**

Company Number: **00465373**

Date of this return: **18/10/2012**

SIC codes: **25500**
25930
25990

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

Situation of Registered Office: **REDDICAP WORKS**
15 REDDICAP TRADING ESTATE
SUTTON COLDFIELD
WEST MIDLANDS
B75 7DQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERALD JOHN**

Surname: **CHADWICK**

Former names:

Service Address: **1 MUSGRAVE CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
B76 1LA**

Company Director **1**

Type: **Person**
Full forename(s): **MR GERALD JOHN**

Surname: **CHADWICK**

Former names:

Service Address: **1 MUSGRAVE CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
B76 1LA**

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

Date of Birth: **10/02/1945** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN STUART**

Surname: **TIDBALL**

Former names:

Service Address: **1 BALMORAL ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS**

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

Date of Birth: **06/07/1944** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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 : 19400 ORDINARY shares held as at the date of this return
Name: D.J. CHAMBERLAIN

Name: R.J. WILLIAMS

Shareholding 2 : 11000 ORDINARY shares held as at the date of this return
Name: SALLY DENISE PARKER

Shareholding 3 : 5000 ORDINARY shares held as at the date of this return
Name: JILL MARJORIE HYDE

Shareholding 4 : 2500 ORDINARY shares held as at the date of this return
Name: DAVID JAMES CHAMBERLAIN

Shareholding 5 : 8100 ORDINARY shares held as at the date of this return
Name: ANDREW MICHAEL DENIS ROWBERRY

Shareholding 6 : 14000 ORDINARY shares held as at the date of this return

Name: JOHN STUART TIDBALL

Authorisation

Authenticated

This form was authorised by one of the following:

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