



Companies House

AR01 (ef)

Annual Return



X4MXF5XL

Received for filing in Electronic Format on the: **24/12/2015**

Company Name: **BROOKS CHAUFFEURS LIMITED**

Company Number: **08620873**

Date of this return: **24/12/2015**

SIC codes: **96090**

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

Situation of Registered Office: **10 THE CRESCENT
WATFORD
ENGLAND
WD18 0AG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMED F**

Surname: **MOHAMED FIRDHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1988**

Nationality: **SRI LANKAN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-12-24

Name: **SYED HUSSAIN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-12-24

Name: **SOHAIL BUTT**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **MOHAMED F MOHAMED FIRDHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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