



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A S BROCKWAY LIMITED**

Company Number: **06143066**

Date of this return: **07/03/2011**

SIC codes: **7310**

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

Situation of Registered Office: **8 MANOR COURT
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 1LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK TOM**

Surname: **BROCKWAY**

Former names:

Service Address: **12 KEPPEL CLOSE
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 1QJ**

Company Director **1**

Type: **Person**
Full forename(s): **ALISON**

Surname: **LEE**

Former names:

Service Address: **8 MANOR COURT**
 RINGWOOD
 HANTS
 BH24 1LW

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

Date of Birth: **08/02/1978** *Nationality:* **BRITISH**

Occupation: **CLINICAL RESEARCH SITE**
 MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	0.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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 : 10 ORDINARY shares held as at 2011-03-07
Name: ALISON LEE

Shareholding 2 : 10 ORDINARY shares held as at 2011-03-07
Name: MARK BROCKWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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