



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PETER BROOKS LIMITED**

*Company Number:* **03012567**

*Date of this return:* **10/01/2014**

*SIC codes:* **14131**

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

*Situation of Registered Office:* **LILY COTTAGE  
5 CORONATION SQUARE  
KNUTSFORD  
CHESHIRE  
WA16 6DS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TYSON**

*Former names:*

*Service Address:* **LILY COTTAGE CORONATION SQUARE  
KNUTSFORD  
CHESHIRE  
WA16 6DS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **TERENCE PHILIP**

*Surname:*                           **BROOKS**

*Former names:*

*Service Address:*                **HEATHERSETT 5 ADAMS BOTTOM  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 7HZ**

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

*Date of Birth:*   **03/02/1937**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCIAL CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER ALFRED**

*Surname:* **LELONEK**

*Former names:*

*Service Address:* **LILY COTTAGE CORONATION SQUARE  
KNUTSFORD  
CHESHIRE  
WA16 6DS**

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

*Date of Birth:* **26/01/1952** *Nationality:* **BRITISH**  
*Occupation:* **CLOTHING MANUFACTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**100 ORDINARY SHARES OF 1.00, SPLIT BETWEEN TWO DIRECTORS 49/50**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **PETER LELONEK**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **TERRENCE BROOKS**

### *Authorisation*

*Authenticated*

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

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