



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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

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.