



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROCKLEHURST CONTRACTORS LTD**

Company Number: **08011145**

Date of this return: **29/03/2016**

SIC codes: **81300**

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

Situation of Registered Office: **THE COTTAGE NORTHWICH ROAD
CRANAGE
KNUTSFORD
CHESHIRE
WA16 9LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY VILMA**

Surname: **BROCKLEHURST**

Former names:

Service Address: **THE COTTAGE NORTHWICH ROAD
CRANAGE
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 9LE**

Company Director **1**

Type: **Person**
Full forename(s): **BEVERLEY VILMA**

Surname: **BROCKLEHURST**

Former names:

Service Address: **THE COTTAGE NORTHWICH ROAD
CRANAGE
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 9LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS CLERK**

Company Director 2

Type: **Person**

Full forename(s): **DAVID PETER**

Surname: **BROCKLEHURST**

Former names:

Service Address: **THE COTTAGE NORTHWICH ROAD
CRANAGE
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 9LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1959**

Nationality: **BRITISH**

Occupation: **DIGGER DRIVER**

Company Director **3**

Type: **Person**
Full forename(s): **JASON DAVID**

Surname: **BROCKLEHURST**

Former names:

Service Address: **THE COTTAGE NORTHWICH ROAD
CRANAGE
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 9LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1990** *Nationality:* **BRITISH**
Occupation: **CONTRACTOR**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 29/03/2016 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 : **45 ORDINARY shares held as at the date of this return**
Name: **DAVID PETER BROCKLEHURST**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY VILMA BROCKLEHURST**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **JASON DAVID BROCKLEHURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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