



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROCKLEHURST CONTRACTORS LTD**

*Company Number:* **08011145**

*Date of this return:* **29/03/2013**

*SIC codes:* **81300**

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

*Situation of Registered Office:* **THE COTTAGE NORTHWICH ROAD  
CRANAGE  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
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**

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*Company Director*    ***I***

*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:*    **12/10/1958**                                *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:* **12/04/1959**

*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:*    **02/03/1990**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONTRACTOR**

## 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*

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> | <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 29/03/2013 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.