



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2010**

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Company Name: **BROOKSBANK VALVES LIMITED**

Company Number: **01004518**

Date of this return: **31/10/2010**

SIC codes: **2913**

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

Situation of Registered Office: **SACKVILLE STREET
SKIPTON
NORTH YORKSHIRE
BD23 3AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER MARGARET**

Surname: **HAUNCH**

Former names:

Service Address: **15 EAST STREET
GARGRAVE
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 3RS**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN EDWARD**

Surname: **BROOKSBANK**

Former names:

Service Address: **VOLLA WOOD FARM
BISHOP THORNTON
HARROGATE
NORTH YORKSHIRE
HG3 3LD**

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

Date of Birth: **04/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY MANAGING
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **BROOKSBANK**

Former names:

Service Address: **THE MANOR HOUSE
EAST APPLETON
RICHMOND
NORTH YORKSHIRE
DL10 7QE**

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

Date of Birth: **11/04/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **WALLACE RONALD**

Surname: **BROOKSBANK**

Former names:

Service Address: **CROFT HOUSE
HETTON
SKIPTON
NORTH YORKSHIRE
BD23 6LU**

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

Date of Birth: **18/07/1920** *Nationality:* **BRITISH**
Occupation: **TANNER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	27500
		<i>Aggregate nominal value</i>	2750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANKS FOR DIVIDENDS CARRY FULL VOTING RIGHTS & ENTITLED TO ASSETS ON WINDING UP

Class of shares	B ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANKS FOR DIVIDEND CARRY NO VOTING RIGHTS AND NOT ENTITLED TO ASSETS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27504
		<i>Total aggregate nominal value</i>	2754

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 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 : **4 B ORDINARY shares held as at 2010-10-31**
Name: **ALUMINIUM BRONZE VALVES LIMITED**

Shareholding 2 : **27500 A ORDINARY shares held as at 2010-10-31**
Name: **ALUMINIUM BRONZE VALVES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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