



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOKRIDGE GROUP LTD**

Company Number: **05948752**

Date of this return: **27/09/2015**

SIC codes: **16100**

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

Situation of Registered Office: **HEMYOCK
CULLOMPTON
EX15 3PF**

Officers of the company

Company Secretary 1

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

Surname: **CHAPMAN**

Former names:

Service Address: **OAKLANDS
HEMYOCK
CULLOMPTON
DEVON
EX15 3PF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROYSTON DAVID**

Surname: **BROOKE**

Former names:

Service Address: **CULMBRIDGE MANOR
HEMYOCK
DEVON
EX15 3PD**

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

Date of Birth: **08/09/1957** *Nationality:* **UK**

Occupation: **TIMBER MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROYSTON BROOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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