



Companies House
— for the record —

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Annual Return



XG4SSD02

Received for filing in Electronic Format on the: 29/09/2009

Company Name: **BROOKRIDGE GROUP LTD**

Company Number: **05948752**

Company Details

Period Ending: **27/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2010

*Registered Office
Address:*

**HEMYOCK
CULLOMPTON
EX15 3PF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM CHAPMAN**

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

Director 1 :

Name: **ROYSTON BROOKE**

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

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

Occupation: **TIMBER MERCHANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/09/2009

Name:

ROYSTON BROOKE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2009**

Authenticated: **Yes (E/W)**