



Companies House

— for the record —

Company Name

**THE BROOKVALE
MANUFACTURING CO. LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

465373

Information extracted from
Companies House records on
4th October 2000

Section 1: Company details



Ref: 465373/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Reddicap Works, Sutton Coldfield, Warwickshire B75 7DQ	Address <u>REDDICAP WORKS</u> <u>15 REDDICAP TRADING ESTATE</u> <u>SUTTON COLDFIELD</u> <u>WEST MIDLANDS</u> UK Postcode <u>B75 7DQ</u>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Winston Churchill House Ethel Street Birmingham B2 4BQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2875</td> <td>Mfr oth fabricated metal prods</td> </tr> </tbody> </table>	SIC Code	Description	2875	Mfr oth fabricated metal prods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Gerald John CHADWICK Address 68A Streetly Lane Four Oaks Sutton Coldfield West Midlands B74 4TA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gerald John CHADWICK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gerald John CHADWICK Address 68A Streetly Lane Four Oaks Sutton Coldfield West Midlands B74 4TA Date of birth 10/02/1945 Nationality British Occupation Sales Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gerald John CHADWICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew Michael Denis ROWBERRY Address 72 Peaks Road Etching Hill Rugeley Staffordshire Date of birth 18/06/1942 Nationality British Occupation Technical Director	Name _____ Address _____ _____ _____ UK Postcode WS15 2EX Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Michael Denis ROWBERRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

John Stuart TIDBALL

Address

1 Balmoral Road
Four Oaks
Sutton Coldfield
West Midlands

Date of birth 06/07/1944

Nationality British

Occupation Managing Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Stuart TIDBALL ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 60,000 Aggregate Nominal Value of issued shares £60,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 60,000 Total Nominal value of shares issued £60,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name D.J. CHAMBERLAIN Address Winston Churchill House 8 Ethel Street Birmingham B2 4BG Shares held <i>Class</i> Ordinary	Number 5000	Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Shares held <i>Class</i> 	Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by D.J. CHAMBERLAIN <i>Class</i> <i>Number</i> <i>Date of transfer</i>
>	Shareholder Name R.J. WILLIAMS Address C/O Winston Churchill House Ethel Street Birmingham B2 4BG Shares held <i>Class</i> Ordinary	Number 5000	Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Shares held <i>Class</i> 	Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by R.J. WILLIAMS <i>Class</i> <i>Number</i> <i>Date of transfer</i>
>	Shareholder Name D.J. CHAMBERLAIN Address Winston Churchill House 8 Ethel Street Birmingham B2 4BG Shares held <i>Class</i> Ordinary	Number 6000	Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Shares held <i>Class</i> 	Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by D.J. CHAMBERLAIN <i>Class</i> <i>Number</i> <i>Date of transfer</i>

Shares transferred

> Shareholder Name R.J. WILLIAMS Address C/O Winston Churchill House Ethel Street Birmingham B2 4BG Shares held Class Number Ordinary 6000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by R.J. WILLIAMS Class Number Date of transfer _____ _____ __/__/____
> Shareholder Name Mr David James CHAMBERLAIN Address 51 Church Lane Weddington Nuneaton Warwickshire CV10 0EY Shares held Class Number Ordinary 2500	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	Shares transferred by Mr David James CHAMBERLAIN Class Number Date of transfer _____ _____ __/__/____
> Shareholder Name Executors Of ESTATE OF LORR Address C/O Williams & Son Warwick House 9 High Street Sutton Coldfield West Midlands B92 9XP Shares held Class Number Ordinary 19400	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	Shares transferred by Executors Of ESTATE OF LORRAINE P Class Number Date of transfer 19,400 ORD 11/10/1999 _____ _____ __/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Jill Marjorie HYDE		Name 		Shares transferred by Jill Marjorie HYDE		
		Address 				
Address 15 Le More Sutton Coldfield West Midlands B74 2XY		UK Postcode				
Shares held Class Ordinary	Number 5000	Shares held Class 	Number 			
				Class	Number	Date of transfer
> Shareholder Name Andrew Michael Denis ROWBERRY		Name ROWBERRY		Shares transferred by Andrew Michael Denis ROWBERRY		
		Address 				
Address 72 Peaks Road Etching Hill Rugeley Staffordshire		UK Postcode WS15 2EX				
Shares held Class Ordinary	Number 8100	Shares held Class 	Number 			
				Class	Number	Date of transfer
> Shareholder Name John Stuart TIDBALL		Name 		Shares transferred by John Stuart TIDBALL		
		Address 				
Address 1 Balmoral Road Sutton Coldfield West Midlands B74 4UF		UK Postcode				
Shares held Class Ordinary	Number 14000	Shares held Class 	Number 			
				Class	Number	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>RJ WILLIAMS AS</u> Address <u>TRUSTEE OF</u> <u>LORRAINE P. CHADWICK TRUST</u> <u>C/O WARWICK HOUSE</u> <u>9 HIGH STREET</u> <u>SUTTON COLDFIELD</u> <u>WEST MIDLANDS</u> UK Postcode <u>B72 1XP</u>	19400 ORD	THE SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 1 SHAREHOLDER	11.10.99
Name <u>DJ CHAMBERLAIN AS</u> <u>TRUSTEE OF</u> <u>LORRAINE P. CHADWICK TRUST</u> Address <u>90 WARWICK HOUSE</u> <u>9 HIGH STREET</u> <u>SUTTON COLDFIELD</u> <u>WEST MIDLANDS</u> UK Postcode <u>B72 1XP</u>	19400 ORD	THE SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE ABOVE 1 SHAREHOLDER	11.10.99
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

30, 10, 2000

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
18/10/2000

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 18th October 2001
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 012236

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

G J CHADWICK

Telephone number inc code

01213 780842

Address

BROOKVALE MANUFACTURING

DX number if applicable

15 QUEENICAL TRADING ESTATE

SUTTON COLDFIELD

DX exchange

WEST MIDLANDS

Postcode

B75 7DA