



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROOKSON (5046M) LIMITED**

Company Number: **06116963**

Date of this return: **19/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **5 BEECHFIELD
SOUTH OTTERINGTON
NORTHALLERTON
NORTH YORKSHIRE
UNITED KINGDOM
DL7 9JJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JAMES**

Surname: **TOSH**

Former names:

Service Address: **5 BEECHFIELD
SOUTH OTTERINGTON
NORTHALLERTON
NORTH YORKSHIRE
DL7 9JJ**

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

Date of Birth: **22/10/1946** *Nationality:* **BRITISH**

Occupation: **INSTRUMENT ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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

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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 19/02/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: MR JAMES TOSH

Shareholding 2 : 1 A SHARES shares held as at the date of this return
Name: MR JAMES TOSH

Shareholding 3 : 0 A SHARES shares held as at the date of this return

Name: DORIS TOSH

Authorisation

Authenticated

This form was authorised by one of the following:

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