



Companies House

**AR01** (ef)

**Annual Return**



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**X37CFN2Y**

*Company Name:* **BROOK AND GOODMAN LIMITED**

*Company Number:* **05111316**

*Date of this return:* **26/04/2014**

*SIC codes:* **68320**  
**71111**  
**74902**

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

*Situation of Registered Office:* **2 PRINCES STREET**  
**BATH**  
**SOMERSET**  
**BA1 2HL**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **ALAN LINDSAY**

*Surname:*                      **BROOK**

*Former names:*

*Service Address:*            **2 BURY LANE  
BRATTON  
WILTSHIRE  
BA13 4RD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/09/1946**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN LINDSAY BROOK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN JANE BROOK**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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