



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROOK AND GOODMAN LIMITED**

Company Number: **05111316**

Date of this return: **26/04/2011**

SIC codes: **7420**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT STEPHENS**

Surname: **GOODMAN**

Former names:

Service Address: **22 SOUTHSTOKE ROAD
COMBE DOWN
BATH
SOMERSET
BA2 5SN**

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**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT STEPHENS**

Surname: **GOODMAN**

Former names:

Service Address: **22 SOUTHSTOKE ROAD
COMBE DOWN
BATH
SOMERSET
BA2 5SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50 ORDINARY shares held as at 2011-04-26**
Name: **ALAN LINDSAY BROOK**

Shareholding 2 : **25 ORDINARY shares held as at 2011-04-26**
Name: **ROBERT STEPHENS GOODMAN**

Shareholding 3 : **25 ORDINARY shares held as at 2011-04-26**
Name: **HILARY GOODMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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