



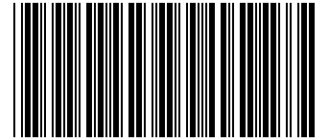
Companies House
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Annual Return

Company Name: **BROOK AND GOODMAN LIMITED**

Company Number: **05111316**



Received for filing in Electronic Format on the: **31/05/2007**

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Company Details

Period Ending: **26/04/2007**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**2 PRINCES STREET
BATH
SOMERSET
BA1 2HL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT STEPHENS GOODMAN**

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

Director 1:

Name: **ALAN LINDSAY BROOK**

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

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Address: **2 BURY LANE**

BRATTON

WILTSHIRE BA13 4RD

Director 2:

Name: **ROBERT STEPHENS GOODMAN** *Address:* **22 SOUTHSTOKE ROAD
COMBE DOWN
BATH
BANES BA2 5SN**

Date of Birth: **04/09/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 26/04/2007

Name: **ALAN LINDSAY BROOK**

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

Shareholding 2:

25 ORDINARY Shares held as at 26/04/2007

25 Disposed of in period on 04/01/2007

Name: **ROBERT STEPHENS GOODMAN**

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

Shareholding 3:

25 ORDINARY Shares held as at 26/04/2007

Name: **HILARY GOODMAN**

Address: **22 SOUTHSTOKE ROAD
COOMBE DOWN
BATH BA2 5SN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/05/2007** *Authenticated:* **Yes (E/W)**