



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2011**

Company Name: **BROOKE RESEARCH LIMITED**

Company Number: **02765319**

Date of this return: **17/11/2011**

SIC codes: **66190**

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

Situation of Registered Office: **35 CASTLEBAR ROAD
EALING
LONDON
W5 2DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN CHASE**

Surname: **KIMBALL BROOKE**

Former names:

Service Address: **35 CASTLEBAR ROAD
LONDON
W5 2DJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ZACHARY**

Surname: **BROOKE**

Former names:

Service Address: **35 CASTLEBAR ROAD
EALING
LONDON
W5 2DJ**

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

Date of Birth: **30/04/1956** *Nationality:* **BRITISH**

Occupation: **INVESTMENT ANALYST**

Company Director 2

Type: **Person**

Full forename(s): HELEN CHASE

Surname: KIMBALL BROOKE

Former names:

Service Address: 35 CASTLEBAR ROAD
LONDON
W5 2DJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/07/1947 *Nationality:* US

Occupation: TRANSLATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL AND EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDEND DISTRIBUTION AND CAPITAL TRANSACTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **R.Z. BROOKE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
7500 shares transferred on 2011-11-16
Name: **H.C. KIMBALL-BROOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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