



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **19/05/2009**

*Company Name:* **BROOK MINIBUSES LIMITED**

*Company Number:* **05457242**

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### *Company Details*

*Period Ending:* **19/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6023**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BROOK GARAGE  
CLIFTON STREET  
LAUGHARNE  
CARMARTHENSHIRE  
SA33 4QG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICHOLA HAMILTON**

*Address:* **141 BARANAILT ROAD  
LIMAVADY  
COUNTY LONDONDERRY  
BT49 9LT**

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*Director 1 :*

*Name:* **ROBERT ALEXANDER  
MCKNIGHT**

*Address:* **6 DUKES MEADOW  
PENDINE  
CARMARTHEN  
DYFED  
SA33 4UH**

*Date of Birth:* **28/08/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/05/2009**

*Name:*

**ROBERT MCKNIGHT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/05/2009**

*Authenticated:* **Yes (E/W)**