



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRABNERS DIRECTORS LIMITED**

Company Number: **04159524**

Date of this return: **14/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **HORTON HOUSE
EXCHANGE FLAGS
LIVERPOOL
MERSEYSIDE
L2 3YL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRABNERS SECRETARIES LIMITED**

*Registered or
principal address:* **HORTON HOUSE EXCHANGE FLAGS
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 3YL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04294740**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL GRAHAM**

Surname: **BRABNER**

Former names:

Service Address: **GRENDON
28 ABBEY ROAD
WEST KIRBY
WIRRAL MERSYSIDE
L48 7EP**

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

Date of Birth: **12/10/1949** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **RUPERT EDWARD SAMUEL**

Surname: **GILL**

Former names:

Service Address: **WOODLEIGH 113 TARVIN ROAD
LITTLETON
CHESTER
CHESHIRE
CH3 7DE**

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

Date of Birth: **01/11/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **HARPER**

Former names:

Service Address: **89 GRAPPENHALL ROAD
STOCKTON HEATH
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 2AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR DAVID SAMUEL**

Surname: **MAPLES**

Former names:

Service Address: **11 STRAWBERRY LANE
WILMSLOW
CHESHIRE
SK9 6AQ**

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

Date of Birth: **02/10/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **O'MAHONEY**

Former names:

Service Address: **387 LONDON ROAD
APPLETON
WARRINGTON
CHESHIRE
WA4 5DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **MARK EDWARD**

Surname: **RATHBONE**

Former names:

Service Address: **THE GATES
CHURCH STREET
MALPAS
CHESHIRE
SY14 8PD**

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

Date of Birth: **03/04/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **SOL DENISE ANNE**

Surname: **WALKER**

Former names:

Service Address: **1 DRUIDS CROSS ROAD
ALLERTON
LIVERPOOL
MERSEYSIDE
L18 3EA**

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

Date of Birth: **24/08/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRABNERS NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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