



Companies House

AR01 (ef)

Annual Return



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X529NZFM

Company Name: **RESIDENT BROKER LIMITED**

Company Number: **05062786**

Date of this return: **03/03/2016**

SIC codes: **64999**

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

Situation of Registered Office: **45 ROBERTSON STREET
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1HL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **SIMPSON**

Former names:

Service Address: **45 ROBERTSON STREET
HASTINGS
EAST SUSSEX
ENGLAND
TN34 1HL**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **SIMPSON**

Former names:

Service Address: **45 ROBERTSON STREET
HASTINGS
EAST SUSSEX
ENGLAND
TN34 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969** *Nationality:* **ENGLISH**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING RIGHTS

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 03/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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