



Companies House

**AR01** (ef)

**Annual Return**



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**X42EQD8X**

*Company Name:* **RESIDENT BROKER LIMITED**

*Company Number:* **05062786**

*Date of this return:* **03/03/2015**

*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*    ***I***

*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:*    **11/03/1969**                      *Nationality:*    **ENGLISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                                               |                 |                                |            |
|-----------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                 |                 |                                |            |
| <b>ALL SHARES HAVE THE SAME VOTING RIGHTS</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**49 shares transferred on 2014-03-31**  
*Name:* **BRUNO NEWMAN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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