



Companies House

**AR01** (ef)

**Annual Return**



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**X59UDZYA**

*Company Name:* **A1 Roper Limited**

*Company Number:* **05454369**

*Date of this return:* **17/05/2016**

*SIC codes:* **25110**  
**25290**  
**28150**  
**28290**

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

*Situation of Registered Office:* **LADLE WORKS WORTH WAY**  
**KEIGHLEY**  
**WEST YORKSHIRE**  
**UNITED KINGDOM**  
**BD21 5LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM JOHN**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **48 PROSPECT MOUNT  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD22 6LR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAM JOHN**

*Surname:*                **RICHARDSON**

*Former names:*

*Service Address:*        **48 PROSPECT MOUNT  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD22 6LR**

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

*Date of Birth:*    **\*\*/08/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN EDWARD**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **24 PROSPECT STREET  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD22 6DG**

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

*Date of Birth:* **\*\*/04/1979** *Nationality:* **BRITISH**  
*Occupation:* **PRODUCTION ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS TO DIVIDENDS AND CAPITAL ON WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM JOHN RICHARDSON**

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## *Authorisation*

*Authenticated*

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

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