



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BROTHERTON GROUP LIMITED**

Company Number: **05480765**

Date of this return: **14/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **PAXTON HOUSE, HOME FARM ROAD
BRIGHTON
SUSSEX,
BN1 9HU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**PAXTON HOUSE HOME FARM ROAD
BRIGHTON
EAST SUSSEX
BN1 9HU**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	JANIS MARGARET
<i>Surname:</i>	DARTNELL
<i>Former names:</i>	
<i>Service Address:</i>	62 HIGHDOWN ROAD LEWES EAST SUSSEX BN7 1QF

Company Director *1*

Type: **Person**
Full forename(s): **ANTHONY BROTHERTON**
Surname: **RATCLIFFE**
Former names:
Service Address: **THE OLD RECTORY**
 RIPE
 LEWES
 SUSSEX
 BN8 6AU

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

Date of Birth: **24/04/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	201002
		<i>Aggregate nominal value</i>	201002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1. VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES AS PER MEMORANDUM & ARTICLES OF ASSOCIATION; 2. RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION AS PER MEMORANDUM & ARTICLES OF ASSOCIATION; 3. RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AS PER MEMORANDUM & ARTICLES OF ASSOCIATION; 4. NO REDEMPTION RIGHTS, OPTIONS OR SHAREHOLDER AGREEMENTS APART FROM THE RIGHTS STATED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201002
		<i>Total aggregate nominal value</i>	201002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

201002 ORDINARY Shares held as at 14/06/2010

Name: **ANTHONY BROTHERTON-RATCLIFFE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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