



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X27ZY8LW**

*Received for filing in Electronic Format on the: 30/03/2009*

*Company Name:* **BRIAN ROPER LIMITED**

*Company Number:* **04712399**

---

### *Company Details*

*Period Ending:* **26/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4533**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**31 ST HERBERT STREET  
KESWICK  
CUMBRIA  
CA12 4DF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELIZABETH ROPER**

*Address:* **31 ST HERBERT STREET  
KESWICK  
CUMBRIA  
CA12 4DF**

---

*Director 1 :*

*Name:* **BRIAN WILLIAM ROPER**

*Address:* **31 ST HERBERT STREET  
KESWICK  
CUMBRIA  
CA12 4DF**

*Date of Birth:* **15/09/1957**    *Nationality:* **BRITISH**

*Occupation:* **PLUMBER**

---

*Director 2 :*

*Name:* **ELIZABETH ROPER**

*Address:* **31 ST HERBERT STREET  
KESWICK  
CUMBRIA  
CA12 4DF**

*Date of Birth:* **08/12/1958**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 26/03/2009**

*Name:* **BRIAN WILLIAM ROPER**

*Address:*

---

#### *Shareholding 2:*

**500 ORDINARY Shares held as at 26/03/2009**

*Name:* **ELIZABETH ROPER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/03/2009**

*Authenticated:* **Yes (E/W)**