



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIAN ROPER LIMITED**

Company Number: **04712399**

Date of this return: **26/03/2014**

SIC codes: **43220**

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

Situation of Registered Office: **31 ST HERBERT STREET
KESWICK
CUMBRIA
CA12 4DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **ROPER**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN WILLIAM**

Surname: **ROPER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **ROPER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

THESE ORDINARY SHARES CONFER THE RIGHT TO VOTE IN SHAREHOLDERS MEETINGS, THE RIGHT TO A PROPORTIONATE SHARE OF ANY DIVIDENDS WHICH MIGHT BE DECLARED AND THE RIGHT TO A PROPORTIONATE SHARE OF ANY DISTRIBUTIONS OUT OF CAPITAL ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : 500 ORDINARY shares held as at the date of this return
Name: BRIAN WILLIAM ROPER

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: ELIZABETH ROPER

Authorisation

Authenticated

This form was authorised by one of the following:

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