



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X95S3IPD

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

*Company Number:* **04712399**

*Date of this return:* **26/03/2010**

*SIC codes:* **4533**

*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* **I**

*Type:* **Person**

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

*Surname:* **ROPER**

*Former names:*

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

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*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:* **1957-09-15**

*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:*   **1958-12-08**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 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

**500 ORDINARY Shares held as at 26/03/2010**

*Name:* **BRIAN WILLIAM ROPER**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 26/03/2010**

*Name:* **ELIZABETH ROPER**

*Address:*

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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.