



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04712399**

*Date of this return:* **26/03/2011**

*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 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)

<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*

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>	<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 26/03/2011 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 2011-03-26  
*Name:* BRIAN WILLIAM ROPER

*Shareholding 2* : 500 ORDINARY shares held as at 2011-03-26  
*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.