



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROKERS LIMITED**

*Company Number:* **04777755**

*Date of this return:* **27/05/2011**

*SIC codes:* **7031**

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

*Situation of Registered Office:* **30 YORK PLACE  
HARROGATE  
NORTH YORKSHIRE  
HG1 5RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSALIE JOYCE**

*Surname:* **BARKER**

*Former names:*

*Service Address:* **30 YORK PLACE  
HARROGATE  
NORTH YORKSHIRE  
HG1 5RH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN RICHARD**

*Surname:*                **BARKER**

*Former names:*

*Service Address:*        **LANGDALE HOUSE 30 YORK PLACE  
HARROGATE  
NORTH YORKSHIRE  
HG1 5RH**

*Country/State Usually Resident:*    **NORTH YORKSHIRE**

*Date of Birth:*    **03/11/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROSALIE JOYCE**

*Surname:* **BARKER**

*Former names:*

*Service Address:* **30 YORK PLACE  
HARROGATE  
NORTH YORKSHIRE  
HG1 5RH**

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

*Date of Birth:* **22/01/1950** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GERARD**

*Surname:*                            **COSTELLO**

*Former names:*

*Service Address:*                **11 CHESTNUT WAY**  
   **LEEDS**  
   **WEST YORKSHIRE**  
   **ENGLAND**  
   **LS16 7TN**

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

*Date of Birth:*    **20/04/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY NEGOTIATOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 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* : 1 ORDINARY shares held as at 2011-05-27  
*Name:* JOHN BARKER

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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.