



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/11/2015

X4K0BQUK

Company Name: **D. BARNETT (BROKERS) LIMITED**

Company Number: **01919541**

Date of this return: **25/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **MEDAL HOUSE 197 CHAPEL STREET
MANCHESTER
M3 5EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **TAYLOR**

Former names:

Service Address: **5 RINGLEY PARK
WHITEFIELD
MANCHESTER
ENGLAND
M45 7NT**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL AKIVA**

Surname: **LOPIAN**

Former names:

Service Address: **1 PARK LANE
SALFORD
ENGLAND
M7 4HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **TAYLOR**

Former names:

Service Address: **5 RINGLEY PARK
WHITEFIELD
MANCHESTER
ENGLAND
M45 7NT**

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

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12574
		<i>Aggregate nominal value</i>	1257.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY HOLDER OF SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO OTHER RIGHTS NOTED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12574
		<i>Total aggregate nominal value</i>	1257.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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 : **12574 ORDINARY shares held as at the date of this return**
Name: **REICH GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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