



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X3KLYSNI

Received for filing in Electronic Format on the: **22/03/2011**

---

*Company Name:* **A BROSTER LTD**

*Company Number:* **05744321**

*Date of this return:* **15/03/2011**

*SIC codes:* **0141**

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

*Situation of Registered Office:* **5A THE COMMON, PARBOLD  
WIGAN  
LANCS  
WN8 7HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **BROSTER**

*Former names:*

*Service Address:* **LOWER STANLEY BANK FARM MOSS ROAD  
CADISHEAD  
MANCHESTER  
UNITED KINGDOM  
M44 5JT**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **BROSTER**

*Former names:*

*Service Address:*        **LOWER STANLEY BANK FARM MOSS ROAD  
CADISHEAD  
MANCHESTER  
ENGLAND  
M44 5JT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/08/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

---

<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*

**FULL VOTING RIGHTS AT ALL COMPANY MEETINGS REGARDLESS OF TYPE OF MEETING ONE VOTE PER SHARE**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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* : **1 ORDINARY shares held as at 2011-03-15**  
*Name:* **ALAN BROSTER**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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