



Companies House

AR01 (ef)

Annual Return



X43HYWZD

Received for filing in Electronic Format on the: **19/03/2015**

Company Name: **A BROSTER LTD**

Company Number: **05744321**

Date of this return: **15/03/2015**

SIC codes: **01500**

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**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **BROSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1975** *Nationality:* **BRITISH**

Occupation: **FARM MANAGER**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
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.