



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2011**

XQHXCXIS

Company Name: **BROTHERTON & CO LTD**

Company Number: **05928482**

Date of this return: **08/09/2011**

SIC codes: **7412**

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

Situation of Registered Office: **166 EASEMORE ROAD, RIVERSIDE
REDDITCH
WORCESTERSHIRE
B98 8HE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **BROTHERTON**

Former names:

Service Address: **166 EASEMORE ROAD**
 RIVERSIDE
 REDDITCH
 WORCESTERSHIRE
 B98 8HE

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

Date of Birth: **24/11/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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

THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE- FULL VOTING RIGHTS, FULL RIGHTS TO A DIVIDEND AND RIGHTS TO A DISTRIBUTION ON A WINDING UP.

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 08/09/2011 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 2011-09-08
Name: JOHN BROTHERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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