



Companies House

AR01 (ef)

Annual Return



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X33G3RFC

Company Name: **MY BROTHER AND I LIMITED**

Company Number: **07429185**

Date of this return: **11/03/2014**

SIC codes: **55202**

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

Situation of Registered Office: **C/O MAZUMA
MAZUMA KINGSWAY
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
CF31 3RY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS ABIGAIL MARY**

Surname: **PROTHERO**

Former names:

Service Address: **285 BUTE TERRACE
CARDIFF
WALES
CF10 2FJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-03-11

Name: **ABIGAIL PROTHERO**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**

Name: **CHARLES PROTHEROE**

Authorisation

Authenticated

This form was authorised by one of the following:

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