



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **David Broster Limited**

Company Number: **02104177**

Date of this return: **10/04/2012**

SIC codes: **01450**
47220
47230

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

Situation of Registered Office: **SCARR VIEW FARM LINDLEY MOOR**
HUDDERSFIELD
UNITED KINGDOM
HD3 3SZ

Officers of the company

Company Secretary 1

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

Surname: **BROSTER**

Former names:

Service Address: **SCARR VIEW FARM LINDLEY MOOR
HUDDERSFIELD
UNITED KINGDOM
HD3 3SZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BROSTER**

Former names:

Service Address: **SCARR VIEW FARM LINDLEY MOOR
HUDDERSFIELD
UNITED KINGDOM
HD3 3SZ**

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

Date of Birth: **20/06/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **BROSTER**

Former names:

Service Address: **SCARR VIEW FARM LINDLEY MOOR
HUDDERSFIELD
UNITED KINGDOM
HD3 3SZ**

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

Date of Birth: **06/11/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS KATHLEEN**

Surname: **BROSTER**

Former names:

Service Address: **SCARR VIEW FARM LINDLEY MOOR
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD3 3SZ**

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

Date of Birth: **02/02/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY FOR DIVIDENDS, VOTING & FOR CAPITAL DISTRIBUTIONS IN THE EVENT OF A WINDING UP. THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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 : **300 ORDINARY shares held as at the date of this return**
Name: **DAVID BROSTER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN BROSTER**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **MARK 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.