



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Company Name:* H.G.BROWN & SANDERS LIMITED

*Company Number:* 00347760

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*Company Details*

*Period Ending:* 19/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PLANTSBROOK HOUSE  
94 THE PARADE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B72 1PH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR RICHARD HARRY  
PORTMAN**

*Address:* **1A CLAVERDON DRIVE  
LITTLE ASTON PARK  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B74 3AH**

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*Director 1 :*

*Name:* **MR MICHAEL KINLOCH  
MCCOLLUM**

*Address:* **2 BEACONSFIELD ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B74 2NX**

*Date of Birth:* **13/04/1967**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR STEPHEN LEE  
WHITTERN**

*Address:* **FAIRWAY VIEW 121 STAFFORD ROAD  
BLOXWICH  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS3 3PG**

*Date of Birth:* **03/05/1974**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>900</b>	<b>GBP900.00</b>
<i>TOTALS</i>		
	<b>900</b>	<b>GBP900.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**900 ORDINARY Shares held as at 19/03/2009**

*Name:* **GREAT SOUTHERN GROUP PLC**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/03/2009**

*Authenticated:* **Yes (E/W)**