



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **JAMES M.BROWN LIMITED**

Company Number: **00382434**

Date of this return: **01/05/2010**

SIC codes: **2412**
2413

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

Situation of Registered Office: **NAPIER STREET
FENTON
STOKE ON TRENT
STAFFORDSHIRE
ST4 4NX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NEIL**

Surname: **SIMCOCK**

Former names:

Service Address: **7 BLUEBELL CLOSE
BIDDULPH
STOKE ON TRENT
STAFFORDSHIRE
ST8 6TJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH ALSTON**

Surname: **ALEXANDER**

Former names:

Service Address: **MANOR FARM
CROOKHAM
THATCHAM
BERKSHIRE
RG19 8ED**

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

Date of Birth: **21/11/1928** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM PAUL**
Surname: **ALEXANDER**
Former names:
Service Address: **HEATHFIELD PINWOOD ROAD**
 ASHLEY HEATH
 MARKET DRAYTON
 SALOP
 TF9 4PR

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

Date of Birth: **09/09/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NORMAN WARWICK**
Surname: **GIBSON**
Former names:
Service Address: **FIRTREE COTTAGE**
 NAPLEY ROAD NAPLEY
 MARKET DRAYTON
 SHROPSHIRE
 TF9 4DS

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

Date of Birth: **12/06/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MICHAEL GARY**

Surname: **HUGHES**

Former names:

Service Address: **JASMINE COTTAGE
LONG COMPTON, HAUGHTON
STAFFORD
ST18 9JT**

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

Date of Birth: **06/08/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	4500000
		<i>Aggregate nominal value</i>	4500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON-VOTING. RIGHT TO A DIVIDEND. RANK BEHIND A SHARES IN A WINDING-UP.		

Class of shares	ORDINARY	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS. RIGHT TO A DIVIDEND. RANK AHEAD OF THE B SHARES IN A WINDING-UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4950000
		<i>Total aggregate nominal value</i>	4950000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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

449978 ORDINARY Shares held as at 01/05/2010

Name:

WATERLOO NOMINEES LTD

Address:

Shareholding : 2

22 ORDINARY Shares held as at 01/05/2010

Name:

TENNANTS CONSOLIDATED LTD

Address:

Shareholding : 3

4500000 B ORDINARY Shares held as at 01/05/2010

Name:

IRISH TAR AND BITUMEN SUPPLIERS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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