



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00382434**

Date of this return: **01/05/2015**

SIC codes: **20120**
20130

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 recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR WILLIAM PAUL**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL GARY**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DR HOWARD DAVID**

Surname: **WINBOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS. RIGHT TO A DIVIDEND. RANK AHEAD OF THE B SHARES IN A WINDING-UP.

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

Prescribed particulars

NON-VOTING. RIGHT TO A DIVIDEND. RANK BEHIND A 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 01/05/2015 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 : **449978 ORDINARY shares held as at the date of this return**
Name: **WATERLOO NOMINEES LTD**

Shareholding 2 : **22 ORDINARY shares held as at the date of this return**
Name: **TENNANTS CONSOLIDATED LTD**

Shareholding 3 : **4500000 B ORDINARY shares held as at the date of this return**

Name:

IRISH TAR AND BITUMEN SUPPLIERS

Authorisation

Authenticated

This form was authorised by one of the following:

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