



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20RR749**

*Company Name:* **BROWN STREET NOMINEES LIMITED**

*Company Number:* **00468180**

*Date of this return:* **31/12/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **DELOITTE & TOUCHE  
1 CITY SQUARE  
LEEDS  
WEST YORKSHIRE  
LS1 2AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH JANE ELIZABETH**

*Surname:* **GODFREY**

*Former names:*

*Service Address:* **C/O C/O DELOITTE LLP  
2 NEW STREET SQUARE  
LONDON  
EC4A 3BZ**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **DOROTHY ANN**

*Surname:* **SPICER**

*Former names:*

*Service Address:* **C/O DELOITTE LLP  
2 NEW STREET SQUARE  
LONDON  
EC4A 3BZ**

## *Company Secretary* 3

*Type:* **Person**  
*Full forename(s):* ALAN WILLIAM

*Surname:* WALKER

*Former names:*

*Service Address:* C/O DELOITTE LLP  
2 NEW STREET SQUARE  
LONDON  
EC4A 3BZ

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **NIGEL JAMES**

*Surname:*                            **BARKER**

*Former names:*

*Service Address:*                **C/O DELOITTE LLP  
2 NEW STREET SQUARE  
LONDON  
EC4A 3BZ**

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

*Date of Birth:*    **12/07/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **TAX PARTNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANTHONY SIMON

*Surname:* COHEN

*Former names:*

*Service Address:* C/O DELOITTE LLP  
2 NEW STREET SQUARE  
LONDON  
EC4A 3BZ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 03/05/1963 *Nationality:* BRITISH

*Occupation:* COMPLIANCE DIRECTOR

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PAULA FRANCES**

*Surname:*                           **HIGGLETON**

*Former names:*

*Service Address:*                **C/O DELOITTE LLP**  
   **2 NEW STREET SQUARE**  
   **LONDON**  
   **EC4A 3BZ**

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

*Date of Birth:*   **14/09/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TAX PARTNER**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **RUTNAM**

*Former names:*

*Service Address:* **C/O DELOITTE LLP  
2 NEW STREET SQUARE  
LONDON  
EC4A 3BZ**

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

*Date of Birth:* **03/12/1958**

*Nationality:* **BRITISH**

*Occupation:* **TAX PARTNER**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **KIRSTEN**

*Surname:*                      **TASSELL**

*Former names:*

*Service Address:*            **C/O DELOITTE LLP**  
                                      **2 NEW STREET SQUARE**  
                                      **LONDON**  
                                      **EC4A 3BZ**

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

*Date of Birth:*    **19/08/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **TAX PARTNER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **140 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN SALMON**

*Shareholding 2* : **140 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID YOUNG**

*Shareholding 3* : **290 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN WARD**

*Shareholding 4* : **290 ORDINARY shares held as at the date of this return**  
*Name:* **MARK BAINES**

*Shareholding 5* : **140 ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN BEARDSWORTH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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