



Companies House
— for the record —

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Annual Return



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Company Name: **BROWN SHIPLEY HOLDINGS LIMITED**

Company Number: **00653955**

Company Details

Period Ending: **18/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

**FIRST FLOOR TIMES
PLACE 45 PALL MALL
LONDON
SW1Y 5GP**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES RICHARD
RUSSELL**

Address: **THE OLD STABLES EMPINGHAM
ROAD
KETTON
RUTLAND
PE9 3RP**

Director 1 :

Name: **GPG SECURITIES LIMITED**

Address: **FIRST FLOOR TIMES PLACE 45 PALL
MALL
LONDON
SW1Y 5GP**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **CHRISTOPHER WILLIAM
HEALY**

Address: **96 ELMS ROAD
LONDON
SW4 9EN**

Date of Birth: **13/11/1960**

Nationality: **British**

Occupation: **LAWYER**

Director 3 :

Name: **MR JAMES RICHARD
RUSSELL**

Address: **THE OLD STABLES EMPINGHAM
ROAD
KETTON
RUTLAND
PE9 3RP**

Date of Birth: **30/10/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 4 :

Name: **NICHOLAS JAMES TARN**

Address: **64 PARK HILL
CARSHALTON BEECHES
SURREY
SM5 3RZ**

Date of Birth: **11/02/1965** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 51043575 | GBP51043575 |
| <i>TOTALS</i> | | |
| | 51043575 | GBP51043575 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51043575 ORDINARY Shares held as at 18/07/2009

Name:

GPG (UK) HOLDINGS PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2009**

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