



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.A. BROWN ENGINEERING LIMITED**

Company Number: **00709880**

Date of this return: **07/07/2014**

SIC codes: **25110**
25930

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

Situation of Registered Office: **FAIRFIELD ROAD WORKS**
MARKET HARBOROUGH
LEICS
UNITED KINGDOM
LE16 9QH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BOWDEN HOUSE 36 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICS
UNITED KINGDOM
LE16 9HE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **10 OAKTREE CLOSE
KIBWORTH BEAUCHAMP
LEICESTER LE8 0RL
UNITED KINGDOM**

Country/State Usually Resident: **WIGSTON HARCOURT, ENG**

Date of Birth: **14/04/1964** *Nationality:* **BRITISH**

Occupation: **PRODUCTION ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTYN LYNDON**

Surname: **BROWN**

Former names:

Service Address: **27 BROOKFIELD ROAD
MARKET HARBOROUGH
LEICESTERSHIRE LE16 9DU
UNITED KINGDOM**

Country/State Usually Resident: **MARKET HARBOROUGH, ENG**

Date of Birth: **27/05/1962** *Nationality:* **BRITISH**

Occupation: **PRODUCTION ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS FRANCES ELLEN**

Surname: **BROWN**

Former names:

Service Address: **48 FAIRFIELD ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 9QJ**

Country/State Usually Resident: **MARKET HARBOROUGH, ENG**

Date of Birth: **28/04/1941** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **4**

Type: **Person**

Full forename(s): **MR COLIN CHARLES**

Surname: **BROWN**

Former names:

Service Address: **48 FAIRFIELD ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 9QJ**

Country/State Usually Resident: **MARKET HARBOROUGH, ENG**

Date of Birth: **14/06/1941** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER. DIVIDENDS MAY IN INDIVIDUALLY FIXED FOR EACH CLASS OF SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS OF THE ORDINARY B SHARES HAVE BEEN VARIED SO THAT THEY NOW ENTITLE TH HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON A WRITTEN RESOLUTION OF THE COMPANY. DIVIDENDS MAY IN INDIVIDUALLY FIXED FOR EACH CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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 : 76 ORDINARY B shares held as at the date of this return
Name: MR MARTYN LYNDON BROWN

Shareholding 2 : 36 ORDINARY B shares held as at the date of this return
Name: MRS SARAH JANE BROWN

Shareholding 3 : 64 ORDINARY B shares held as at the date of this return

Name: MR VINCENT PAUL BROWN

Shareholding 4 : 24 ORDINARY B shares held as at the date of this return

Name: MRS YVONNE BROWN

Shareholding 5 : 150 ORDINARY A shares held as at the date of this return

Name: MR COLIN CHARLES BROWN

Shareholding 6 : 150 ORDINARY A shares held as at the date of this return

Name: MRS FRANCES ELLEN BROWN

Shareholding 7 : 50 ORDINARY A shares held as at the date of this return

Name: MR MARTYN LYNDON BROWN

Shareholding 8 : 50 ORDINARY A shares held as at the date of this return

Name: MR VINCENT PAUL BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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