



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **T. BROWN & SONS (WIREWORKERS) LIMITED**

Company Number: **00759979**

Date of this return: **23/09/2012**

SIC codes: **25990**

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

Situation of Registered Office: **3/4 GREAT MARLBOROUGH STREET
LONDON
W1F 7HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET MARY**

Surname: **BROWN**

Former names:

Service Address: **HIGHFIELD
LOVELANE
KINGS LANGLEY
HERTS
WD4 9HN**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBIN THOMAS**

Surname: **BROWN**

Former names:

Service Address: **HIGHFIELD
LOVE LANE
KINGS LANGLEY
HERTS
WD4 9HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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 : **40 ORDINARY shares held as at the date of this return**
Name: **HEATHER DAPHNE HALE**

Shareholding 2 : **960 ORDINARY shares held as at the date of this return**
Name: **ROBIN THOMAS 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.