



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **L.A. Brown Limited**

Company Number: **00802385**

Date of this return: **19/01/2011**

SIC codes: **7011**
7485

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

Situation of Registered Office: **BARTTELOT COURT BARTTELOT ROAD,
HORSHAM,
WEST SUSSEX
UNITED KINGDOM
RH12 1DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIA SERVICES LIMITED**

*Registered or
principal address:* **BARTTELOT COURT BARTTELOT ROAD
HORSHAM
WEST SUSSEX
ENGLAND
RH12 1DQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **182375**

Company Director ***I***

Type: **Person**
Full forename(s): **MRS JOSEPHINE**

Surname: **WRIGHT**

Former names:

Service Address: **27 VICARAGE ROAD
EAST SHEEN
LONDON
ENGLAND
SW14 8RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LESLIE ALBERT**

Surname: **WRIGHT**

Former names:

Service Address: **27 VICARAGE ROAD
EAST SHEEN
LONDON
ENGLAND
SW14 8RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1944** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY GBP1 SHARES shares held as at 2011-01-19
Name: JOSEPHINE WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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