



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **N Brown Property One Limited**

Company Number: **02119196**

Date of this return: **20/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **GRIFFIN HOUSE 40 LEVER STREET
MANCHESTER
UNITED KINGDOM
M60 6ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **TYNAN**

Former names:

Service Address: **9 PARKVILLE ROAD
WITHINGTON
MANCHESTER
UNITED KINGDOM
M20 4TX**

Company Director ***I***

Type: **Person**

Full forename(s): **DEAN**

Surname: **MOORE**

Former names:

Service Address: **THE WILLOWS APPLEBY ROAD SNARESTONE
SWADLINCOTE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
DE12 7BZ**

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

Date of Birth: **22/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: WHITE

Former names:

Service Address: WHIRLEY HOUSE WRIGLEY LANE
OVER ALDERLEY
CHESHIRE
UNITED KINGDOM
SK10 4RP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/04/1955 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	699999
		<i>Aggregate nominal value</i>	6999.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	699999
		<i>Total aggregate nominal value</i>	6999.99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 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 : 1 ORDINARY shares held as at 2011-07-20
Name: LAUNFALL LIMITED

Shareholding 2 : 699998 ORDINARY shares held as at 2011-07-20
Name: N BROWN GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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