



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XH8FXDR2**

*Received for filing in Electronic Format on the:* **02/10/2009**

*Company Name:* **BROWNS RESTAURANT (BRISTOL) LIMITED**

*Company Number:* **02351724**

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### *Company Details*

*Period Ending:* **27/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

**27 FLEET STREET  
BIRMINGHAM  
WEST MIDLANDS  
B3 1JP**

*Register of  
Members Address:*

**73-77 EUSTON ROAD  
LONDON  
NW1 2QS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RACHEL ABIGAIL  
BENJAMIN**

*Address:* **FLAT 35 CENTURY HOUSE  
102 WESTMINSTER BRIDGE ROAD  
LONDON  
SE1 7XT**

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### *Director 1 :*

*Name:* **ADAM PETER FOWLE**

*Address:* **27 FLEET STREET  
BIRMINGHAM  
WEST MIDLANDS  
B3 1JP**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **03/01/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **JEREMY CHARLES  
DOUGLAS TOWNSEND**

*Address:* **WILD WOOD 8 BIRD IN HAND LANE  
BROMLEY  
KENT  
BR1 2NB**

*Date of Birth:* **23/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 27/09/2009**

*Name:* **BROWNS RESTAURANTS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/10/2009**

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