



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2016**

**X52KBFYR**

*Company Name:* **A Brown & Co. (Mitcham) Limited**

*Company Number:* **02682389**

*Date of this return:* **29/01/2016**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **GLEN FARM, BONES LANE NEW CHAPEL  
LINGFIELD  
SURREY  
UNITED KINGDOM  
RH7 6HR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HAMBLY**

*Former names:*

*Service Address:* **GLEN FARM, BONES LANE  
NEW CHAPEL  
SURREY  
ENGLAND**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN ALFRED**

*Surname:*                            **HAMBLY**

*Former names:*

*Service Address:*                **GLEN FARM BONES LANE NEW CHAPEL  
LINGFIELD  
SURREY  
UNITED KINGDOM  
RH7 6HR**

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

*Date of Birth:*    **\*\*/04/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL DIVIDEND RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>4998</b>
		<i>Aggregate nominal value</i>	<b>4998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>93.733693</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL DIVIDEND RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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* : 4999 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ALAN ALFRED HAMBLY

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JANICE MARY HAMBLY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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