



Companies House

AR01 (ef)

Annual Return



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X413V32H

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

Company Number: **02682389**

Date of this return: **29/01/2015**

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: **11/04/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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.