



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20JST88

Company Name: **BROWN AND BIGGS LIMITED**

Company Number: **02893217**

Date of this return: **19/01/2013**

SIC codes: **49410**

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

Situation of Registered Office: **169 PRESTON ROAD
BRIGHTON
EAST SUSSEX
BN1 6AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA ANNE**

Surname: **PALMER**

Former names:

Service Address: **46 CORNWALL GARDENS
BRIGHTON
BN1 6RJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN MALCOLM**

Surname: **PALMER**

Former names:

Service Address: **46 CORNWALL GARDENS
BRIGHTON
EAST SUSSEX
BN1 6RJ**

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

Date of Birth: **29/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN MALCOLM PALMER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **N.A. PALMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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