



Companies House

**AR01** (ef)

**Annual Return**



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**X4IHCXAN**

*Company Name:* **BROWNS GROUP HOLDINGS LIMITED**

*Company Number:* **03111555**

*Date of this return:* **09/10/2015**

*SIC codes:* **41100**  
**68100**

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

*Situation of Registered Office:* **C/O BEGBIES**  
**9 BONHILL STREET**  
**LONDON**  
**EC2A 4DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **SEARS**

*Former names:*

*Service Address:* **ST CATHERINES SOUTHWOOD AVENUE  
OTTERSHAW  
CHERTSEY  
SURREY  
KT16 0LH**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS CLAIRE LOUISE**

*Surname:*                **SEARS**

*Former names:*

*Service Address:*        **6 HATCH FARM MEWS  
CHERTSEY ROAD  
ADDLESTONE  
SURREY  
KT15 2EH**

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

*Date of Birth:*    **\*\*/05/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT DAVID**

*Surname:* **SEARS**

*Former names:*

*Service Address:* **HIGHLANDS HATCH FARM  
CHERTSEY ROAD  
ADDLESTONE  
SURREY  
KT15 2EH**

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

*Date of Birth:* **\*\*/02/1940** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>165000</b>
		<i>Aggregate nominal value</i>	<b>1650</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>165000</b>
		<i>Total aggregate nominal value</i>	<b>1650</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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* : **39800 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE LOUISE SEARS**

*Shareholding 2* : **33739 ORDINARY shares held as at the date of this return**  
*Name:* **MADISON MAY WILLIAMSON**

*Shareholding 3* : **1967 ORDINARY shares held as at the date of this return**  
*Name:* **P.J. SEARS**

*Shareholding 4* : **71133 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL SEARS**

*Shareholding 5* : **18361 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT SEARS**

## *Authorisation*

*Authenticated*

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

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

