



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/11/2015

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Company Name: RAMSAY BROWN LIMITED

Company Number: 03274335

Date of this return: 04/11/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: RAMSAY HOUSE 18 VERA AVENUE
LONDON
UNITED KINGDOM
N21 1RA

Officers of the company

Company Secretary 1

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

Surname: **SINGER**

Former names:

Service Address: **7 BEECH HILL
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0JN**

Company Director **1**

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

Surname: **SINGER**

Former names:

Service Address: **7 BEECH HILL
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0JN**

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

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR LAURENCE MARK**

Surname: **SLAVIN**

Former names:

Service Address: **25 BEECH HILL AVENUE
HADLEY WOOD
HERTFORDSHIRE
EN4 0LN**

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

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	NON VOTING ORDINARY	<i>Number allotted</i>	1000
	B	<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	NON VOTING ORDINARY	<i>Number allotted</i>	1000
	C	<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2002
		<i>Total aggregate nominal value</i>	2002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: LAURENCE SLAVIN

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: STUART SINGER

Shareholding 3 : **500 NON VOTING ORDINARY B shares held as at the date of this return**
Name: LAURENCE SLAVIN

Shareholding 4 : **500 NON VOTING ORDINARY C shares held as at the date of this return**
Name: LAURENCE SLAVIN

Shareholding 5 : **500 NON VOTING ORDINARY B shares held as at the date of this return**
Name: STUART SINGER

Shareholding 6 : **500 NON VOTING ORDINARY C shares held as at the date of this return**
Name: STUART SINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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