



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>CURRIE &amp; BROWN GROUP LIMITED</b>
<i>Company Number:</i>	<b>03830593</b>
<i>Date of this return:</i>	<b>15/08/2011</b>
<i>SIC codes:</i>	<b>7415</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>DASHWOOD HOUSE 69 OLD BROAD STREET LONDON ENGLAND EC2M 1QS</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **T&H SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **SCEPTRE COURT 40 TOWER HILL  
LONDON  
ENGLAND  
EC3N 4DX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **03526638**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ARTHUR**

*Surname:* **BROOMER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/11/1951** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR IAN JAMES

*Surname:* FLEMING

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 27/09/1953 *Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR ANDREW ALEXANDER

*Surname:* LOUDON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 25/11/1964 *Nationality:* BRITISH

*Occupation:* CHARTERED SURVEYOR

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*Company Director* 4

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

*Surname:* **MCEWAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/10/1955** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>194351</b>
		<i>Aggregate nominal value</i>	<b>194351</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>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY. NO SPECIAL RIGHTS ARE ATTACHED TO SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>194351</b>
		<i>Total aggregate nominal value</i>	<b>194351</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 60 ORDINARY shares held as at 2011-08-15  
*Name:* J E BATT

*Shareholding 2* : 0 ORDINARY shares held as at 2011-08-15  
1198 shares transferred on 2010-12-21  
*Name:* K O ELLIS

*Shareholding 3* : 689 ORDINARY shares held as at 2011-08-15  
*Name:* S J READ

*Shareholding 4* : 60 ORDINARY shares held as at 2011-08-15  
*Name:* M G BAIRD

*Shareholding 5* : 420 ORDINARY shares held as at 2011-08-15  
*Name:* A MACDONALD

*Shareholding 6* : 13831 ORDINARY shares held as at 2011-08-15  
*Name:* ROBERT JAMES HALLS

*Shareholding 7* : 60 ORDINARY shares held as at 2011-08-15  
*Name:* D J ROSS

*Shareholding 8* : 0 ORDINARY shares held as at 2011-08-15  
 419 shares transferred on 2010-08-25  
*Name:* G C E PARKER

*Shareholding 9* : 0 ORDINARY shares held as at 2011-08-15  
*Name:* J B BLACK

*Shareholding 10* : 60 ORDINARY shares held as at 2011-08-15  
*Name:* C P BOYD

*Shareholding 11* : 60 ORDINARY shares held as at 2011-08-15  
*Name:* B G EDWARDS

*Shareholding 12* : 1149 ORDINARY shares held as at 2011-08-15  
*Name:* J H CROSSMAN

*Shareholding 13* : 180 ORDINARY shares held as at 2011-08-15  
*Name:* S A GEMMELL

*Shareholding 14* : 160 ORDINARY shares held as at 2011-08-15  
*Name:* D B HALL

*Shareholding 15* : 185 ORDINARY shares held as at 2011-08-15  
*Name:* M J RICHES

*Shareholding 16* : 60 ORDINARY shares held as at 2011-08-15  
*Name:* P C C SMITH

*Shareholding 17* : 97660 ORDINARY shares held as at 2011-08-15  
*Name:* CURRIE & BROWN TRUSTEES LTD

*Shareholding 18* : 899 ORDINARY shares held as at 2011-08-15  
*Name:* D G BLAND

*Shareholding 19* : 449 ORDINARY shares held as at 2011-08-15  
*Name:* S J ROBINSON

*Shareholding 20* : 19435 ORDINARY shares held as at 2011-08-15  
*Name:* DAVID ARTHUR BROOMER

*Shareholding 21* : 180 ORDINARY shares held as at 2011-08-15

*Name:* C M ASHWOOD

*Shareholding 22* : 60 ORDINARY shares held as at 2011-08-15  
*Name:* K LINDSEY

*Shareholding 23* : 10995 ORDINARY shares held as at 2011-08-15  
*Name:* A A LOUDON

*Shareholding 24* : 160 ORDINARY shares held as at 2011-08-15  
*Name:* J C KEILLOR

*Shareholding 25* : 60 ORDINARY shares held as at 2011-08-15  
*Name:* M LYON

*Shareholding 26* : 180 ORDINARY shares held as at 2011-08-15  
*Name:* E R M RUNCIMAN

*Shareholding 27* : 0 ORDINARY shares held as at 2011-08-15  
60 shares transferred on 2011-01-13  
*Name:* R T SHIRLEY

*Shareholding 28* : 60 ORDINARY shares held as at 2011-08-15  
*Name:* P J BARKER

*Shareholding 29* : 160 ORDINARY shares held as at 2011-08-15  
*Name:* R J PEDLER

*Shareholding 30* : 1449 ORDINARY shares held as at 2011-08-15  
*Name:* S P LEE

*Shareholding 31* : 19435 ORDINARY shares held as at 2011-08-15  
*Name:* DAVID SMITH BURNS

*Shareholding 32* : 280 ORDINARY shares held as at 2011-08-15  
*Name:* M I A RAY

*Shareholding 33* : 0 ORDINARY shares held as at 2011-08-15  
*Name:* A MACGREGOR

*Shareholding 34* : 220 ORDINARY shares held as at 2011-08-15  
*Name:* J A MACMILLAN

*Shareholding 35* : 60 ORDINARY shares held as at 2011-08-15  
*Name:* G J BROWN

*Shareholding 36* : 1449 ORDINARY shares held as at 2011-08-15  
*Name:* A H KENNEDY

*Shareholding 37* : 60 ORDINARY shares held as at 2011-08-15  
*Name:* I KEHL

*Shareholding 38* : 180 ORDINARY shares held as at 2011-08-15  
*Name:* J R HACKETT

*Shareholding 39* : 0 ORDINARY shares held as at 2011-08-15  
60 shares transferred on 2011-01-13  
*Name:* F C REID

*Shareholding 40* : 299 ORDINARY shares held as at 2011-08-15  
*Name:* BRIAN THORPE-TRACEY

*Shareholding 41* : 0 ORDINARY shares held as at 2011-08-15  
419 shares transferred on 2010-08-25  
*Name:* GRAHAM WARING

*Shareholding 42* : 120 ORDINARY shares held as at 2011-08-15  
*Name:* COLIN WATSON

*Shareholding 43* : 9912 ORDINARY shares held as at 2011-08-15  
*Name:* IAN FLEMING

*Shareholding 44* : 13615 ORDINARY shares held as at 2011-08-15  
*Name:* EUAN MCEWAN

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### *Authorisation*

*Authenticated*

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

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