



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWCB4S2E**

*Company Name:* **COLIN BROWN CONTRACTORS LIMITED**

*Company Number:* **04163949**

*Date of this return:* **20/02/2011**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **21 HARBOROUGH ROAD  
OADBY  
LEICESTER  
LEICESTERSHIRE  
LE2 4LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUDITH EVELYN**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **PHOENIX LODGE  
LOW ROAD SOUTH FRISKNEY  
BOSTON  
LINCOLNSHIRE  
PE22 8QH**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **COLIN**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **PHOENIX LODGE  
LOW ROAD SOUTH FRISKNEY  
BOSTON  
LINCOLNSHIRE  
PE22 8QH**

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

*Date of Birth:*    **07/08/1933**                                *Nationality:*    **BRITISH**

*Occupation:*    **PLUMBING & HEATING  
ENGINEER**

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*Company Director* 2

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

*Surname:* **BROWN**

*Former names:*

*Service Address:* **35 STANLEY DRIVE  
HUMBERSTONE  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE5 1EB**

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

*Date of Birth:* **24/04/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 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* : 20 ORDINARY shares held as at 2011-02-20  
*Name:* COLIN BROWN

*Shareholding 2* : 40 ORDINARY shares held as at 2011-02-20  
*Name:* DAVID JAMES BROWN

*Shareholding 3* : 40 ORDINARY shares held as at 2011-02-20  
*Name:* STEPHEN WAYNE BROWN

### *Authorisation*

*Authenticated*

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

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