



Companies House

**AR01** (ef)

**Annual Return**



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**X34WC661**

*Company Name:* **D C A BROWN LIMITED**

*Company Number:* **04384236**

*Date of this return:* **28/02/2014**

*SIC codes:* **43341**

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

*Situation of Registered Office:* **8 CAMBRIDGE ROAD WEST  
FARNBOROUGH  
HAMPSHIRE  
GU14 6RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORAH JEAN**

*Surname:* **HAYES**

*Former names:*

*Service Address:* **18 HAWTHORNE CRESCENT  
HAWLEY  
CAMBERLEY  
SURREY  
GU17 9BY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAMIAN CARL**

*Surname:*                           **BROWN**

*Former names:*

*Service Address:*                **18 HAWTHORNE CRESCENT  
HAWLEY  
CAMBERLEY  
SURREY  
GU17 9DY**

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

*Date of Birth:*   **20/07/1963**                                *Nationality:*   **BRITISH**

*Occupation:*    **PAINTER & DECORATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS DEBORAH JEAN**

*Surname:* **HAYES**

*Former names:*

*Service Address:* **18 HAWTHORN CRESCENT  
HAWLEY  
CAMBERLEY  
SURREY  
GU17 9DY**

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

*Date of Birth:* **29/10/1977**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **D C A BROWN**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH JEAN HAYES**

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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.