



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2014**

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Company Name: **BROWN AND HOPE LIMITED**

Company Number: **04646625**

Date of this return: **24/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 1 BLACKBURN ROAD
WEST END OSWALDTWISTLE
ACCRINGTON
LANCASHIRE
BB5 4LL**

Officers of the company

Company Secretary 1

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

Surname: **HOPE**

Former names:

Service Address: **235 MANCHESTER ROAD
ACCRINGTON
LANCASHIRE
BB5 2PF**

Company Director **1**

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

Surname: **BROWN**

Former names:

Service Address: **39 WILLOW PARK
OSWALDTWISTLE
ACCRINGTON
LANCASHIRE
BB5 3QY**

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

Date of Birth: **24/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **HOPE**

Former names:

Service Address: **235 MANCHESTER ROAD**
 ACCRINGTON
 LANCASHIRE
 BB5 2PF

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

Date of Birth: **31/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **ANDREW HOPE**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **PAUL 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.