



Companies House

AR01 (ef)

Annual Return



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Company Name: COLIN BROWN PROPERTY SERVICES LIMITED

Company Number: 04659454

Date of this return: 07/02/2015

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: LOTHING HOUSE
7 QUAY VIEW BUSINESS PARK
BARNARDS WAY LOWESTOFT
SUFFOLK
NR32 2HD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VICKI**

Surname: **MARTIN**

Former names:

Service Address: **7 CLARKES LANE
LOWESTOFT
SUFFOLK
NR33 8HT**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **MARTIN**

Former names:

Service Address: **7 CLARKES LANE
CARLTON COLVILLE
LOWESTOFT
SUFFOLK
ENGLAND
NR33 8HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **VICKI**

Surname: **MARTIN**

Former names:

Service Address: **7 CLARKES LANE
CARLTON COLVILLE
LOWESTOFT
SUFFOLK
ENGLAND
NR33 8HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE RANKED PARI PASSU WITH ALL OTHER SHARES IN THE COMPANY CURRENTLY IN ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : 70 ORDINARY shares held as at the date of this return
Name: VICKI COLE

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: JOHN WILLIAM MARTIN

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name: JOHN WILLIAM MARTIN

Shareholding 4 : 60 ORDINARY shares held as at the date of this return

Name: LINDA COLE

Authorisation

Authenticated

This form was authorised by one of the following:

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