



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2015**

X49FPJ5C

Company Name: **A & S Brown Plant Hire Limited**

Company Number: **04749555**

Date of this return: **30/04/2015**

SIC codes: **42990**

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

Situation of Registered Office: **1 SWAN WOOD PARK GUN HILL
HORAM
EAST SUSSEX
UNITED KINGDOM
TN21 0LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN BARBARA**

Surname: **BROWN**

Former names:

Service Address: **4 ELM CLOSE SHORTGATE LANE
LAUGHTON
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 6BW**

Company Director **1**

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

Surname: **BROWN**

Former names:

Service Address: **4 ELM CLOSE SHORTGATE LANE
LAUGHTON
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 6BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1949** *Nationality:* **BRITISH**

Occupation: **PLANT HIRE CONTRACTOR**

Company Director **2**

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

Surname: **BROWN**

Former names:

Service Address: **4 ELM CLOSE SHORTGATE LANE
LAUGHTON
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 6BW**

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

Date of Birth: **12/06/1981** *Nationality:* **BRITISH**
Occupation: **CONTRACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUSAN BARBARA**

Surname: **BROWN**

Former names:

Service Address: **4 ELM CLOSE SHORTGATE LANE
LAUGHTON
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 6BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1956** *Nationality:* **BRITISH**

Occupation: **PLANT HIRE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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>			
ORDINARY A SHARES HAVE FULL VOTING RIGHTS IN ANY INSTANT			

Class of shares	ORDINARY B	<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>			
ORDINARY B SHARES HAVE FULL VOTING RIGHTS IN ANY INSTANT			

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY C SHARES HAVE FULL VOTING RIGHTS IN ANY INSTANT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210
		<i>Total aggregate nominal value</i>	210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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