



Companies House

AR01 (ef)

Annual Return



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Company Name: HARRINGTON BROWN LIMITED

Company Number: 04952398

Date of this return: 04/11/2015

SIC codes: 68310

Company Type: Private company limited by shares

Situation of Registered Office: SWALLOW HOUSE PARSONS ROAD
WASHINGTON
TYNE AND WEAR
NE37 1EZ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MARGARET MARY**

Surname: **BURTON**

Former names:

Service Address: **WILLOW COTTAGE
NEWLANDS GRANGE, SHOTLEY BRIDGE
CONSETT
COUNTY DURHAM
DH8 9LH**

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

Date of Birth: ****/11/1949** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENTS PROPRIETOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES CARRY RIGHTS OF PRE-EMPTION, RIGHTS TO CAPITAL DISTRIBUTION, THE RIGHT TO VOTE AND THE RIGHT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET MARY BURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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