



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROWN BREAD (UK) LTD**

Company Number: **05131425**

Date of this return: **18/05/2014**

SIC codes: **18129**
70229
73110
82990

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

Situation of Registered Office: **5TH FLOOR HORTON HOUSE EXCHANGE FLAGS**
LIVERPOOL
L2 3PF

Officers of the company

Company Secretary 1

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

Surname: **BROWN**

Former names:

Service Address: **825 BAINBRIDGE DRIVE
WEST CHESTER
PA 19382
USA**

Company Director 1

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1971** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

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

Surname: **BROWN**

Former names:

Service Address: **825 BAINBRIDGE DRIVE
WEST CHESTER
PA 19382
USA**

Country/State Usually Resident: **USA**

Date of Birth: **07/06/1963** *Nationality:* **UNITED STATES**
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 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 18/05/2014 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 : **15 ORDINARY shares held as at the date of this return**
Name: **PAUL BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL BROWN**

Shareholding 3 : **39 ORDINARY shares held as at the date of this return**
Name: **ALAN BROWN**

Shareholding 4 : **34 ORDINARY shares held as at the date of this return**
Name: **PAUL BROWN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN BROWN**

Shareholding 6 : **10 ORDINARY shares held as at the date of this return**
Name: **ALAN 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.