



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2011**

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Company Name: **A & A BROWN LIMITED**

Company Number: **05473880**

Date of this return: **07/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THOMAS HOUSE SOFA STREET
BOLTON
LANCASHIRE
BL1 4QE**

Officers of the company

Company Secretary 1

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

Surname: **BROWN**

Former names:

Service Address: **47 FIFTH AVENUE
BOLTON
LANCASHIRE
BL1 4LX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **BROWN**

Former names:

Service Address: **19 FIFTH AVENUE
BOLTON
BL1 4LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1946**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **ALAN ANTHONY**

Surname: **BROWN**

Former names:

Service Address: **47 FIFTH AVENUE
BOLTON
LANCASHIRE
BL1 4LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1966** *Nationality:* **BRITISH**

Occupation: **WORKWEAR CONSULTANT**

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

EQUAL VOTING AND DIVIDEND RIGHTS ATTACHED TO ALL SHARES. ALL RIGHTS ARE DETAILED IN THE ARTICLES OF MEMORANDUM OF THE COMPANY.

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 07/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-06-07
Name: ALAN BROWN

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-07
Name: ALAN ANTHONY 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.