



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23HYG88**

*Company Name:* **THOMAS BROWN (RICKMANSWORTH) LTD**

*Company Number:* **06810546**

*Date of this return:* **05/02/2013**

*SIC codes:* **99000**

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

*Situation of Registered Office:* **HARTFIELD PLACE 40-44  
HIGH STREET  
NORTHWOOD  
MIDDLESEX  
HA6 1BN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY WILLIAM**

*Surname:*                **BOOTH**

*Former names:*

*Service Address:*        **AZILE  
SANDPIT LANE  
BLEDLOW  
BUCKINGHAMSHIRE  
HP27 9QQ**

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

*Date of Birth:*    **01/07/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR MRICS**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW DAVID**

*Surname:* **DIETZ**

*Former names:*

*Service Address:* **4 APPLETREE DELL  
DOG KENNEL LANE  
CHORLEYWOOD  
HERTFORDSHIRE  
WD3 5EN**

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

*Date of Birth:* **27/03/1962** *Nationality:* **BRITISH**  
*Occupation:* **BUILDING CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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* : **76 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS BROWN GROUP LTD**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN THOMAS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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