



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE OFFICE OF GORDON AND SARAH BROWN LIMITED**

Company Number: **07362179**

Date of this return: **01/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **BOUTCHER**

Former names:

Service Address: **27 ST PETERS STREET
ISLINGTON
LONDON
UNITED KINGDOM
N1 8JP**

Company Director **1**

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **BROWN**

Former names:

Service Address: **21 FERRYHILLS ROAD
NORTH QUEENSFERRY
INVERKEITHING
FIFE
SCOTLAND
KY11 1HE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/10/1963** *Nationality:* **BRITISH**

Occupation: **CHARITY DIRECTOR AND
WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RT.HON. GORDON BROWN MP**

Authorisation

Authenticated

This form was authorised by one of the following:

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