



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08004252**

Date of this return: **23/03/2014**

SIC codes: **33120**
46140

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

Situation of Registered Office: **UNIT 3 IDEN GREEN FARM**
CRANBROOK ROAD
GOUDHURST
KENT
ENGLAND
TN17 2PA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS AMANDA CLAIRE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1978** *Nationality:* **BRITISH**
Occupation: **OFFICE AND FINANCIAL
MANAGEMENT**

Company Director 2

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1971** *Nationality:* **BRITISH**
Occupation: **GROUNDSCARE EQUIPMENT
EXPERT**

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 EACH SHARE IS ENTITLED PARI PASSU TO DIVIEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSUE TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP 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 23/03/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MARK BROWN**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **AMANDA CLAIRE 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.