



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GPYQMR

Received for filing in Electronic Format on the: **12/09/2013**

Company Name: **BARRY RICHARD BROWN LIMITED**

Company Number: **08614732**

Date of this return: **12/09/2013**

SIC codes: **66290**

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

Situation of Registered Office: **75 BROOKVILLE ROAD
LONDON
UNITED KINGDOM
SW6 7BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT VICTOR**

Surname: **ASHDOWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BARRY RICHARD**

Surname: **BROWN**

Former names:

Service Address: **75 BROOKVILLE ROAD
LONDON
SW6 7BH**

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

Date of Birth: **01/05/1955** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

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

Surname: **BROWN**

Former names: **WRIGHT BROWN**

Service Address: **75 BROOKVILLE ROAD**
 LONDON
 SW6 7BH

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

Date of Birth: **07/11/1957** *Nationality:* **BRITISH**
Occupation: **NONE**

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

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of shares	ORDINARY A	<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

ORDINARY SHARES WITH FULL VOTING RIGHTS ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-07-18

Name: **NORMAN YOUNGER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **BARRY BROWN**

Shareholding 3 : **2 ORDINARY A shares held as at the date of this return**

Name: FRANCOISE 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.