



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EGQBFT

Received for filing in Electronic Format on the: **02/08/2012**

Company Name: **A & M BROWN LTD**

Company Number: **SC252347**

Date of this return: **07/07/2012**

SIC codes: **47190**

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

Situation of Registered Office: **41 SLAMANNAN ROAD
FALKIRK
FK1 5NF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **BROWN**

Former names:

Service Address: **41 SLAMANNAN ROAD
FALKIRK
STIRLINGSHIRE
FK1 5NF**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **BROWN**

Former names:

Service Address: **41 SLAMANNAN ROAD
FALKIRK
STIRLINGSHIRE
FK1 5NF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/02/1928**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **BROWN**

Former names:

Service Address: **20 FLEMING DRIVE
STENHOUSEMUIR
FK5 4HJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/10/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **20 FLEMING DRIVE
STENHOUSEMUIR
FK5 4HJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE A) EQUAL VOTING RIGHTS B) EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AND DIVIDENDS C) EQUAL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

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 07/07/2012 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 : **15 ORDINARY shares held as at the date of this return**
Name: **ASHLEIGH BROWN**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **ROBERT ALAN BROWN**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**
Name: **MARY BROWN**

Shareholding 4 : **70 ORDINARY shares held as at the date of this return**
Name: **JAMES 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.