



Companies House

AR01 (ef)

Annual Return



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Company Name: **A G BROWN FABRICATIONS LIMITED**

Company Number: **SC424630**

Date of this return: **22/05/2015**

SIC codes: **33110**

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

Situation of Registered Office: **42 RAMSDEN ROAD
SOUTHFIELD INDUSTRIAL ESTATE
GLENROTHES
FIFE
KY6 2SN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER GEORGE**

Surname: **BROWN**

Former names:

Service Address: **42 RAMSDEN ROAD
SOUTHFIELD INDUSTRIAL ESTATE
GLENROTHES
FIFE
SCOTLAND
KY6 2SN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS CLAIRE**

Surname: **BROWN**

Former names:

Service Address: **42 RAMSDEN ROAD
SOUTHFIELD INDUSTRIAL ESTATE
GLENROTHES
FIFE
SCOTLAND
KY6 2SN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/05/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **BROWN**

Former names:

Service Address: **42 RAMSDEN ROAD**
 SOUTHFIELD INDUSTRIAL ESTATE
 GLENROTHES
 FIFE
 SCOTLAND
 KY6 2SN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/02/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **MACK**

Former names:

Service Address: **42 RAMSDEN ROAD
SOUTHFIELD INDUSTRIAL ESTATE
GLENROTHES
FIFE
SCOTLAND
KY6 2SN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/03/1977**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED 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 22/05/2015 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 : **34 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER BROWN**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **STEVEN BROWN**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **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.