



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC252347**

Date of this return: **07/07/2014**

SIC codes: **47190**

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

Situation of Registered Office: **GRANGE MOUTH POST OFFICE
3 YORK LANE
GRANGEMOUTH
STIRLINGSHIRE
SCOTLAND
FK3 8AA**

Officers of the company

Company Secretary 1

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Company Director 2

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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 07/07/2014 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 : 16 ORDINARY shares held as at the date of this return
Name: ASHLEIGH BROWN

Shareholding 2 : 42 ORDINARY shares held as at the date of this return
Name: ROBERT ALAN BROWN

Shareholding 3 : 42 ORDINARY shares held as at the date of this return
Name: MARY 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.