



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: A & M BROWN LTD

Company Number: SC252347

Date of this return: 07/07/2013

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

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: **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 07/07/2013 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 : **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**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
70 shares transferred on 2013-02-01
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.
