Company Name: A.M. Brown Ltd
Company Number: 06036905
Date of this return: 22/12/2014
SIC codes: 28131
Company Type: Private company limited by shares
Situation of Registered Office:
8 LISTER ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN23 6PU

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MR ANTHONY MARK</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>BROWN</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | 8 LISTER ROAD  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN23 6PU |
Company Director

Type: Person
Full forename(s): MR LEE ANTONY
Surname: BROWN
Former names:

Service Address: 8 LISTER ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN23 6PU

Country/State Usually Resident: ENGLAND

Date of Birth: 10/07/1981
Occupation: COMPANY DIRECTOR

Nationality: BRITISH
Company Director

Type: Person

Full forename(s): MR ANTHONY MARK

Surname: BROWN

Former names: 

Service Address: 8 LISTER ROAD
                    EASTBOURNE
                    EAST SUSSEX
                    ENGLAND
                    BN23 6PU

Country/State Usually Resident: ENGLAND

Date of Birth: 30/05/1960

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Electronically Filed Document for Company Number: 06036905
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND ARE NOT REDEEMABLE. THE SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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: 100 ORDINARY shares held as at the date of this return

Name: ANTHONY MARK BROWN

**Authorisation**

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.