Company Name: Alan Brown Builders Ltd

Company Number: 04410623

Date of this return: 08/04/2016

SIC codes: 43390

Company Type: Private company limited by shares

Situation of Registered Office: REGENCY HOUSE 33 WOOD STREET BARNET HERTFORDSHIRE UNITED KINGDOM EN5 4BE

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS SALLY
Surname: BROWN

Former names:

Service Address: REGENCY HOUSE 33 WOOD STREET
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 4BE
Company Director 1

Type: Person
Full forename(s): MR ALAN
Surname: BROWN

Former names:

Service Address: REGENCY HOUSE 33 WOOD STREET
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 4BE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1962 Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MRS SALLY
Surname: BROWN
Former names:

Service Address: REGENCY HOUSE 33 WOOD STREET
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 4BE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1966
Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

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

**Prescribed particulars**

THE SHARES HAVE FULL VOTING RIGHTS

---

Statement of Capital  (Totals)

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

---

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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**

**Name:** A BROWN BUILDERS HOLDINGS LTD

100 ORDINARY shares held as at the date of this return

---

**Authorisation**

This form was authorised by one of the following:

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