Company Name: A.M. Brown Ltd

Company Number: 06036905

Date of this return: 22/12/2012

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
Company Secretary

Type: Person
Full forename(s): MR ANTHONY MARK
Surname: BROWN
Former names:

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 Nationality: BRITISH

Occupation: COMPANY DIRECTOR
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
Statement of Capital  (Share Capital)

Class of shares  ORDINARY  

Number allotted  100  
Aggregate nominal value  100  
Amount paid per share  1  
Amount unpaid per share  0  

Currency  GBP  

Prescribed particulars

EACH SHARE RANKS EQUALLY WITH THE OTHER SHARES. EACH HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE.

Statement of Capital  (Totals)

Currency  GBP  

Total number of shares  100  
Total aggregate nominal value  100  

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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

Authenticated

This form was authorised by one of the following:

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

End of Electronically Filed Document for Company Number: 06036905