Company Name: A.M. Brown Ltd

Company Number: 06036905

Date of this return: 22/12/2015

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>Company Secretary</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MR ANTHONY MARK</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>BROWN</td>
</tr>
</tbody>
</table>

**Former names:**

<table>
<thead>
<tr>
<th><strong>Service Address:</strong></th>
<th>8 LISTER ROAD</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>EASTBOURNE</td>
</tr>
<tr>
<td></td>
<td>EAST SUSSEX</td>
</tr>
<tr>
<td></td>
<td>ENGLAND</td>
</tr>
<tr>
<td></td>
<td>BN23 6PU</td>
</tr>
</tbody>
</table>
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: **/05/1960
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person

Full forename(s): MS DEBRA CHRISTINE

Surname: BROWN

Former names:

Service Address: 5 CORNFIELD TERRACE
                      EASTBOURNE
                      EAST SUSSEX
                      ENGLAND
                      BN21 4NN

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1960

Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : 50 ORDINARY shares held as at the date of this return
                  50 shares transferred on 2015-04-01
Name: ANTHONY MARK BROWN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: DEBRA CHRISTINE 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.