Company Name: Alan Brown Builders Ltd

Company Number: 04410623

Date of this return: 08/04/2015

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
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th><strong>Person</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>MRS SALLY</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>BROWN</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
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</tbody>
</table>
| **Service Address:** | **REGENCY HOUSE 33 WOOD STREET**  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 4BE |
Company Director

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: 03/06/1962
Occupation: DIRECTOR

Nationality: BRITISH
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: 17/03/1966
Nationality: BRITISH

Occupation: DIRECTOR
# Statement of Capital (Share Capital)

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

*Prescribed particulars*

**THE SHARES HAVE FULL VOTING RIGHTS**

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# Statement of Capital (Totals)

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

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# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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**

*Name:* A BROWN BUILDERS HOLDINGS LTD

*100 ORDINARY shares held as at the date of this return*

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# Authorisation

*This form was authorised by one of the following:*

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