



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/04/2016

X556KZ8H

*Company Name:* **D. BROWN & SONS LIMITED**

*Company Number:* **00442593**

*Date of this return:* **18/04/2016**

*SIC codes:* **47990**  
**68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2ND FLOOR 14 HIGH STREET**  
**COWBRIDGE**  
**VALE OF GLAMORGAN**  
**CF71 7AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JANE CATHERINE**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **TREFELIN 2 WINDMILL LANE  
LLANBLETHIAN  
COWBRIDGE  
VALE OF GLAMORGAN  
CF71 7HX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ENFYS ANN**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **2 WINDMILL LANE  
LLANBLETHIAN  
COWBRIDGE  
VALE OF GLAMORGAN  
CF71 7HX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/11/1925**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS JANE CATHERINE**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **TREFELIN 2 WINDMILL LANE  
LLANBLETHIAN  
COWBRIDGE  
VALE OF GLAMORGAN  
CF71 7HX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14749</b>
		<i>Aggregate nominal value</i>	<b>14749</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>14749</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES DIVIDED INTO VOTING AND NON VOTING**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14749</b>
		<i>Total aggregate nominal value</i>	<b>14749</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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* : 4999 ORDINARY shares held as at the date of this return  
*Name:* PAUL GARETH BROWN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT DUNCAN WHITAKER

*Shareholding 3* : 4999 ORDINARY shares held as at the date of this return  
*Name:* JANE CATHERINE BROWN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ENFYS ANN BROWN

*Shareholding 5* : 1583 ORDINARY shares held as at the date of this return  
*Name:* SIAN CATRIN CHAPMAN

*Shareholding 6* : 1583 ORDINARY shares held as at the date of this return  
*Name:* BETHAN MARI MORRIS

*Shareholding 7* : 1583 ORDINARY shares held as at the date of this return

Name: HYWEL WHITAKER

---

## *Authorisation*

*Authenticated*

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

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