



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2015**

X45QMRJN

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

Company Number: **00442593**

Date of this return: **18/04/2015**

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: **12/11/1925** *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: **08/04/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES DIVIDED INTO VOTING AND NON VOTING

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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 : 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.