



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2011**

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Company Name: **BROWNE ROSENHEIM & CO.LIMITED**

Company Number: **00962856**

Date of this return: **06/11/2010**

SIC codes: **5139**

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

Situation of Registered Office: **THOMPSON HOUSE
42-44 DOLBEN STREET
LONDON
SE1 0UQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBIN HUGH LATHAM**

Surname: **HARRISON**

Former names:

Service Address: **HORNS COTTAGE
DELMONDEN LANE
HAWKHURST
KENT
TN18 4XB**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD KENNETH CLIVE**

Surname: **FOSTER**

Former names:

Service Address: **THE OLD DAIRY
MICKLEFIELD HALL FARM, SARRATT ROAD
SARRATT
HERTS
WD3 6AQ**

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

Date of Birth: **03/11/1967** *Nationality:* **BRITISH**

Occupation: **TEA BROKER**

Company Director **2**

Type: **Person**

Full forename(s): **ROBIN HUGH LATHAM**

Surname: **HARRISON**

Former names:

Service Address: **HORNS COTTAGE
DELMONDEN LANE
HAWKHURST
KENT
TN18 4XB**

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

Date of Birth: **07/08/1957**

Nationality: **BRITISH**

Occupation: **TEA BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID TUDOR**

Surname: **HENDERSON**

Former names:

Service Address: **UPPER TOLHURST FARM
BIRCHETTS GREEN LANE
TICEHURST
EAST SUSSEX
TN5 7JG**

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

Date of Birth: **02/04/1956**

Nationality: **BRITISH**

Occupation: **TEA BROKER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 25000 |
| | | <i>Aggregate nominal value</i> | 25000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 25000 |
| | | <i>Total aggregate nominal value</i> | 25000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25000 ORDINARY shares held as at 2010-11-06**
Name: **THOMPSON LLOYD & EWART LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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