



Companies House

AR01 (ef)

Annual Return



X3L4L6GP

Received for filing in Electronic Format on the: **21/11/2014**

Company Name: **K C BROWN BUILDERS LIMITED**

Company Number: **02990132**

Date of this return: **14/11/2014**

SIC codes: **41202**

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

Situation of Registered Office: **7A KING STREET
FROME
SOMERSET
BA11 1BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRIGITTE JENNIFER**

Surname: **BROWN**

Former names:

Service Address: **16 BARNACK CLOSE
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 9DB**

Company Director 1

Type: **Person**
Full forename(s): **MR KENNETH CHARLES**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1958** Nationality: **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE HELD; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATION IN ANY CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 : 200 ORDINARY shares held as at the date of this return
Name: BRIGITTE B BROWN

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: KENNETH C 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.