



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* PHILIP BROWN SERVICES LIMITED

*Company Number:* 03048239

*Date of this return:* 21/04/2016

*SIC codes:* 80100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 3 KENSWORTH GATE 200-204 HIGH STREET SOUTH  
DUNSTABLE  
BEDFORDSHIRE  
LU6 3HS

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INDIGO SECRETARIES LIMITED**

*Registered or  
principal address:* **53 BIBSHALL CRESCENT  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU6 3NF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04046592**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP**

*Surname:*                           **BROWN**

*Former names:*

*Service Address:*                **65 HOLLINGBOURNE CRESCENT  
CRAWLEY  
WEST SUSSEX  
ENGLAND  
RH11 9QJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SECURITY CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP BROWN**

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## *Authorisation*

*Authenticated*

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

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