



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2014**

X31KLK6X

Company Name: **JOHN BROWN E & C LTD**

Company Number: **03712896**

Date of this return: **12/02/2014**

SIC codes: **46900**

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

Situation of Registered Office: **COMPASS POINT 79-87 KINGSTON ROAD
STAINES
MIDDLESEX
ENGLAND
TW18 1DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT MUIRHEAD BIRNIE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MCCOMBIE**

Former names:

Service Address: **JOHN WOOD HOUSE GREENWELL ROAD
EAST TULLOS INDUSTRIAL ESTATE
ABERDEEN
SCOTLAND
AB12 3AX**

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

Date of Birth: **27/08/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **MIDDLETON**

Former names:

Service Address: **JOHN WOOD HOUSE GREENWELL ROAD
EAST TULLOS INDUSTRIAL ESTATE
ABERDEEN
SCOTLAND
AB12 3AX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/09/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GERWYN JAMES MAXWELL**

Surname: **WILLIAMS**

Former names:

Service Address: **JOHN WOOD HOUSE GREENWELL ROAD
EAST TULLOS INDUSTRIAL ESTATE
ABERDEEN
SCOTLAND
AB12 3AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4205126
		<i>Aggregate nominal value</i>	4205126
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE. NO PARTICULAR RIGHTS ARISING IN CERTAIN CIRCUMSTANCES. B) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. C) A RIGHT, AS REGARDS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION, INCLUDING A WINDING UP, ACCORDING TO THE AMOUNTS PAID UP ON THE RELEVANT SHARES. D) NO REDEMPTION RIGHTS, EITHER AT OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4205126
		<i>Total aggregate nominal value</i>	4205126

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 : **4205126 ORDINARY shares held as at the date of this return**
Name: **WOOD GROUP ENGINEERING & OPERATIONS SUPPORT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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