



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2016**

X51BN05C

Company Name: **N W BROWN GROUP LIMITED**

Company Number: **03917262**

Date of this return: **27/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **RICHMOND HOUSE
16-20 REGENT STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB2 1DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **TOLOND**

Former names:

Service Address: **THE PINFOLD HIGH STREET
SOMERBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 2QB**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP BRIAN**

Surname: **BURKE**

Former names:

Service Address: **59 BROOKLANE FIELD
HARLOW
ESSEX
CM18 7AT**

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

Date of Birth: ****/04/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD MARK**

Surname: **JEFFRIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARCUS WALTER**

Surname: **JOHNSON**

Former names:

Service Address: **11 LUARD ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 2PJ**

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

Date of Birth: ****/01/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR COLIN DAVID ROBERT**

Surname: **MANKTELOW**

Former names:

Service Address: **52 ROCK ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 7UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **OLIVER WILLIAM**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1977**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **LYNDA JANE**

Surname: **TURNER**

Former names:

Service Address: **28 COW LANE**
 FULBOURN
 CAMBRIDGE
 CAMBS
 CB21 5HB

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

Date of Birth: ****/02/1955** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1414325 |
| | | <i>Aggregate nominal value</i> | 141.42 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.0001 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF DIVIDEND, VOTING RIGHTS AT GENERAL MEETINGS AND RIGHTS ON DISTRIBUTION OF ASSETS ON A WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1414325 |
| | | <i>Total aggregate nominal value</i> | 141.42 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : **4294 ORDINARY shares held as at the date of this return**
Name: **RONALD DART**

Shareholding 2 : **37500 ORDINARY shares held as at the date of this return**
Name: **RONA JARVIS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **BRIAN CARTER**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **DAVID OLIVER**

Shareholding 5 : **123940 ORDINARY shares held as at the date of this return**
Name: **SARAH THORPE**

Shareholding 6 : **85689 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PUCKRIDGE**

Shareholding 7 : **30950 ORDINARY shares held as at the date of this return**

Name: FIONA BROWN

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
Name: PETER BUTTON

Shareholding 9 : 5356 ORDINARY shares held as at the date of this return
Name: JANETTE DART

Shareholding 10 : 55450 ORDINARY shares held as at the date of this return
Name: COLIN MANKTELOW

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
Name: FIONA BROWN

Shareholding 12 : 8905 ORDINARY shares held as at the date of this return
Name: TRACEY CARTER

Shareholding 13 : 32076 ORDINARY shares held as at the date of this return
Name: ANNE MANKTELOW

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
Name: NIGEL BROWN

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
Name: PHILIP THORPE

Shareholding 16 : 113103 ORDINARY shares held as at the date of this return
Name: NICOLA RAYWOOD

Shareholding 17 : 77450 ORDINARY shares held as at the date of this return
Name: NIGEL BROWN

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
Name: RONA JARVIS

Shareholding 19 : 7200 ORDINARY shares held as at the date of this return
Name: PHILIP THORPE

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
Name: BRIAN CARTER

Shareholding 21 : 4762 ORDINARY shares held as at the date of this return
Name: GUY MULLEY

Shareholding 22 : 0 ORDINARY shares held as at the date of this return

Name: ELISABETH PUCKRIDGE

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
Name: ROBERT RAYWOOD

Shareholding 24 : 15052 ORDINARY shares held as at the date of this return
Name: HUGH PARNELL

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
Name: ROBERT RAYWOOD

Shareholding 26 : 7525 ORDINARY shares held as at the date of this return
Name: RODNEY BREWIS

Shareholding 27 : 9600 ORDINARY shares held as at the date of this return
Name: KARL BACKHURST

Shareholding 28 : 9709 ORDINARY shares held as at the date of this return
Name: SUSAN BENNETT

Shareholding 29 : 700 ORDINARY shares held as at the date of this return
Name: CAROLINE BENSTEAD

Shareholding 30 : 25000 ORDINARY shares held as at the date of this return
Name: VALERIE BREWIS

Shareholding 31 : 19770 ORDINARY shares held as at the date of this return
Name: SUSAN BURKE

Shareholding 32 : 1000 ORDINARY shares held as at the date of this return
Name: GRAHAM CLARK

Shareholding 33 : 940 ORDINARY shares held as at the date of this return
Name: CRAIG- HANSON CAROLINE

Shareholding 34 : 775 ORDINARY shares held as at the date of this return
Name: SUE DAVIES

Shareholding 35 : 125 ORDINARY shares held as at the date of this return
Name: CAROL DRURY

Shareholding 36 : 500 ORDINARY shares held as at the date of this return
Name: DANIELLE GIBSON

Shareholding 37 : 2762 ORDINARY shares held as at the date of this return

Name: **JOHN GOODGER**

Shareholding 38 : **125 ORDINARY shares held as at the date of this return**
Name: **MARGARET HALFORD**

Shareholding 39 : **12910 ORDINARY shares held as at the date of this return**
Name: **ROSALIND HALL**

Shareholding 40 : **9562 ORDINARY shares held as at the date of this return**
Name: **MARTIN HENNEL**

Shareholding 41 : **450 ORDINARY shares held as at the date of this return**
Name: **RUTH HOLMES**

Shareholding 42 : **125 ORDINARY shares held as at the date of this return**
Name: **SELINA JELLEYMAN**

Shareholding 43 : **32500 ORDINARY shares held as at the date of this return**
Name: **MARCUS JOHNSON**

Shareholding 44 : **32500 ORDINARY shares held as at the date of this return**
Name: **MARGARET ANN JOHNSON**

Shareholding 45 : **174496 ORDINARY shares held as at the date of this return**
Name: **KIRLY PENSION JOHNSON**

Shareholding 46 : **297940 ORDINARY shares held as at the date of this return**
Name: **KIRLY LIMITED JOHNSON**

Shareholding 47 : **1571 ORDINARY shares held as at the date of this return**
Name: **IAN JOHNSTON**

Shareholding 48 : **5826 ORDINARY shares held as at the date of this return**
Name: **ALAN KEFFORD**

Shareholding 49 : **17041 ORDINARY shares held as at the date of this return**
Name: **KERRY LENTON**

Shareholding 50 : **520 ORDINARY shares held as at the date of this return**
Name: **CHARLES LYON**

Shareholding 51 : **9554 ORDINARY shares held as at the date of this return**
Name: **NEAL MCCAUSLAND**

Shareholding 52 : **83800 ORDINARY shares held as at the date of this return**

Name: SARAH OLIVER

Shareholding 53 : 1000 ORDINARY shares held as at the date of this return
Name: DAVID PARNELL

Shareholding 54 : 0 ORDINARY shares held as at the date of this return
Name: HUGH PARNELL

Shareholding 55 : 1108 ORDINARY shares held as at the date of this return
Name: CAROLINE PEPPER

Shareholding 56 : 24290 ORDINARY shares held as at the date of this return
Name: CHARLOTTE PHILLIPS

Shareholding 57 : 6700 ORDINARY shares held as at the date of this return
Name: SARAH RAMPLEY

Shareholding 58 : 500 ORDINARY shares held as at the date of this return
Name: GIRISH RAMROUS

Shareholding 59 : 1000 ORDINARY shares held as at the date of this return
Name: JAMES ROSS RUSSELL

Shareholding 60 : 3872 ORDINARY shares held as at the date of this return
Name: BARBARA SYMONDS

Shareholding 61 : 3762 ORDINARY shares held as at the date of this return
Name: JEREMY TOMLINSON

Shareholding 62 : 11886 ORDINARY shares held as at the date of this return
Name: LYN TURNER

Shareholding 63 : 100 ORDINARY shares held as at the date of this return
Name: SUSAN WEBB

Shareholding 64 : 1054 ORDINARY shares held as at the date of this return
Name: DAVID WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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