



Companies House

AR01 (ef)

Annual Return



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Company Name: **COLIN BROWN CONTRACTORS LIMITED**

Company Number: **04163949**

Date of this return: **20/02/2014**

SIC codes: **43220**

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

Situation of Registered Office: **21 HARBOROUGH ROAD
OADBY
LEICESTER
LEICESTERSHIRE
LE2 4LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH EVELYN**

Surname: **BROWN**

Former names:

Service Address: **PHOENIX LODGE
LOW ROAD SOUTH FRISKNEY
BOSTON
LINCOLNSHIRE
PE22 8QH**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN**

Surname: **BROWN**

Former names:

Service Address: **PHOENIX LODGE
LOW ROAD SOUTH FRISKNEY
BOSTON
LINCOLNSHIRE
PE22 8QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1933** *Nationality:* **BRITISH**

Occupation: **PLUMBING & HEATING
ENGINEER**

Company Director 2

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

Surname: **BROWN**

Former names:

Service Address: **35 STANLEY DRIVE
HUMBERSTONE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE5 1EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: COLIN BROWN

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: DAVID JAMES BROWN

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: STEPHEN WAYNE 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.