



Companies House

**AR01** (ef)

**Annual Return**



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**X4C9EOC3**

*Company Name:* **DR HARRY BROWN LIMITED**

*Company Number:* **04254745**

*Date of this return:* **18/07/2015**

*SIC codes:* **58141**  
**74909**

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

*Situation of Registered Office:* **21 HIGH ASH DRIVE**  
**ALWOODLEY**  
**LEEDS**  
**LS17 8QZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CLAIRE JULIE**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **21 HIGH ASH DRIVE  
ALWOODLEY  
LEEDS  
WEST YORKSHIRE  
LS17 8QZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CLAIRE JULIE**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **21 HIGH ASH DRIVE  
ALWOODLEY  
LEEDS  
WEST YORKSHIRE  
LS17 8QZ**

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

*Date of Birth:*    **11/08/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR HARRY**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **21 HIGH ASH DRIVE  
ALWOODLEY  
LEEDS  
WEST YORKSHIRE  
LS17 8QZ**

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

*Date of Birth:* **03/06/1961** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MEDICAL  
PRACTITIONER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE JULIE 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.