



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2016**

X55P24M1

Company Name: **Browns Harpenden Limited**

Company Number: **04743482**

Date of this return: **24/04/2016**

SIC codes: **96020**

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

Situation of Registered Office: **CHANDOS HOUSE SCHOOL LANE
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SALLY IRENE**

Surname: **BROWN**

Former names:

Service Address: **RIVERSIDE MANOR THE DRIVE
HORTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 2AY**

Company Director **1**

Type: **Person**
Full forename(s): **MR HARRY COLIN**

Surname: **BROWN (SNR)**

Former names:

Service Address: **RIVERSIDE MANOR THE DRIVE
HORTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 2AY**

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

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SALLY IRENE**

Surname: **BROWN**

Former names:

Service Address: **RIVERSIDE MANOR THE DRIVE
HORTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 2AY**

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

Date of Birth: ****/02/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<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

Prescribed particulars

HAVING THE SAME RANKING IN ALL RESPECTS AS THE EXISTING SHARE CAPITAL OF THE COMPANY IE. INCLUDING ALLOWING FULL VOTING RIGHTS, DIVIDEND RIGHTS, ATTENDANCE AND FULL RIGHTS IN THE EVENT OF WINDING UP THE COMPANY.

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 24/04/2016 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 : 10 ORDINARY 'A' shares held as at the date of this return
Name: HARRY COLE BROWN (JNR)

Shareholding 2 : 45 ORDINARY 'A' shares held as at the date of this return
Name: HARRY COLIN BROWN (SNR)

Shareholding 3 : 45 ORDINARY 'A' shares held as at the date of this return
Name: SALLY IRENE 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.