



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/05/2012**

**X18NX0U8**

*Company Name:* **A & S BROWN PLANT HIRE LIMITED**

*Company Number:* **04749555**

*Date of this return:* **30/04/2012**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **1 SWAN WOOD PARK  
GUN HILL  
HORAM  
EAST SUSSEX  
TN21 0LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN BARBARA**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **14 SAYERLAND ROAD  
POLEGATE  
EAST SUSSEX  
UNITED KINGDOM  
BN26 6NU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ARTHUR HENRY**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **14 SAYERLAND ROAD**  
   **POLEGATE**  
   **EAST SUSSEX**  
   **UNITED KINGDOM**  
   **BN26 6NU**

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

*Date of Birth:*    **30/01/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PLANT HIRE CONTRACTOR**

-----

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **LEE**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **101 SOUTH ROAD  
HAILSHAM  
EAST SUSSEX  
BN27 3LY**

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

*Date of Birth:*    **12/06/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUNDWORKER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN BARBARA**

*Surname:*                           **BROWN**

*Former names:*

*Service Address:*                **14 SAYERLAND ROAD**  
   **POLEGATE**  
   **EAST SUSSEX**  
   **UNITED KINGDOM**  
   **BN26 6NU**

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

*Date of Birth:*   **04/08/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PLANT HIRE CONTRACTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

SHARES HAVE FULL VOTING RIGHTS IN ANY INSTANT. SHARES HAVE FULL RIGHTS TO ANY DIVIDEND DISTRIBUTION. FULL RIGHTS IN RESPECT OF PARTICIPATION IN DISTRIBUTION. SHARES REDEEMABLE AT THE OPTION OF THE COMPANY SHAREHOLDER AS SEEN FIT.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

SHARES HAVE FULL VOTING RIGHTS IN ANY INSTANT. SHARES HAVE FULL RIGHTS TO ANY DIVIDEND DISTRIBUTION. FULL RIGHTS IN RESPECT OF PARTICIPATION IN DISTRIBUTION. SHARES REDEEMABLE AT THE OPTION OF THE COMPANY SHAREHOLDER AS SEEN FIT.

<b>Class of shares</b>	<b>C 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*

SHARES HAVE FULL VOTING RIGHTS IN ANY INSTANT. SHARES HAVE FULL RIGHTS TO ANY DIVIDEND DISTRIBUTION. FULL RIGHTS IN RESPECT OF PARTICIPATION IN DISTRIBUTION. SHARES REDEEMABLE AT THE OPTION OF THE COMPANY SHAREHOLDER AS SEEN FIT.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>210</b>
		<i>Total aggregate nominal value</i>	<b>210</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **ARTHUR BROWN**

*Shareholding 2* : **100 ORDINARY B shares held as at the date of this return**  
*Name:* **SUSAN BROWN**

*Shareholding 3* : **10 C ORDINARY shares held as at the date of this return**  
*Name:* **LEE 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.