



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/05/2010**

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

Company Number: **04749555**

Date of this return: **30/04/2010**

SIC codes: **4521**

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)

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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.		

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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.		

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	210
		<i>Total aggregate nominal value</i>	210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY A Shares held as at 30/04/2010

Name: **ARTHUR BROWN**

Address:

Shareholding : 2

100 ORDINARY B Shares held as at 30/04/2010

Name: **SUSAN BROWN**

Address:

Shareholding : 3

10 C ORDINARY Shares held as at 30/04/2010

Name: **LEE BROWN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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