



Companies House

**AR01** (ef)

**Annual Return**



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**X38XKWI0**

*Company Name:* **A & S Brown Plant Hire Limited**

*Company Number:* **04749555**

*Date of this return:* **30/04/2014**

*SIC codes:* **42990**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BROWN**

*Former names:*

*Service Address:* **4 ELM CLOSE SHORTGATE LANE  
LAUGHTON  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN8 6BW**

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*Company Director*    **1**

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

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **4 ELM CLOSE SHORTGATE LANE  
LAUGHTON  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN8 6BW**

*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):*                **MR LEE**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **4 ELM CLOSE SHORTGATE LANE  
LAUGHTON  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN8 6BW**

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

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

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS SUSAN BARBARA**

*Surname:*                                **BROWN**

*Former names:*

*Service Address:*                        **4 ELM CLOSE SHORTGATE LANE  
LAUGHTON  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN8 6BW**

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

*Date of Birth:*   **04/08/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **PLANT HIRE CONTRACTOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY A SHARES HAVE FULL VOTING RIGHTS IN ANY INSTANT</b>			

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY B SHARES HAVE FULL VOTING RIGHTS IN ANY INSTANT</b>			

<b>Class of shares</b>	<b>ORDINARY C</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY C SHARES HAVE FULL VOTING RIGHTS IN ANY INSTANT</b>			

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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>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 30/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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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.