



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/01/2015**

**X3YXS8MA**

*Company Name:* **JAMES BROWN & SONS (SOMERSET) LIMITED**

*Company Number:* **04999609**

*Date of this return:* **18/12/2014**

*SIC codes:* **65110**  
**99999**

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

*Situation of Registered Office:* **RYEFIELD COURT**  
**81 JOEL STREET**  
**NORTWOOD HILLS**  
**MIDDLESEX**  
**HA6 1LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RACHEL**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **GRANGE BARN  
CANNINGTON  
SOMERSET  
TA5 2LD**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JAMES**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **GRANGE BARN  
CANNINGTON  
SOMERSET  
TA5 2LD**

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

*Date of Birth:*    **27/08/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</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*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.**

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 shares held as at the date of this return**  
*Name:* **JAMES AND RACHEL 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.