



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04999609**

Date of this return: **18/12/2015**

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 ***1***

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: ****/08/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

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 18/12/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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