



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SBROWN INVESTMENTS LIMITED**

*Company Number:* **06059041**

*Date of this return:* **19/01/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **134 LONGCROFT LANE  
PO BOX 370  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL8 6WY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):*

*Surname:* **MELWOODS CHARTERED CERTIFIED ACCOUNTANTS**

*Former names:*

*Service Address:* **134 LONGCROFT LANE  
PO BOX 370  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL8 6EN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON JOHN SAVILLE**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **14 WOLSEY ROAD  
MOOR PARK  
NORTHWOOD  
HERTFORDSHIRE  
HA6 2HW**

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

*Date of Birth:*    **06/07/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

A) EACH SHARE HAS FULL VOTING RIGHTS. B) EACH SHARE HAS FULL DIVIDEND RIGHTS. C) EACH SHARE HAS FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D) ALL SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON JOHN SAVILLE 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.