



Companies House

AR01 (ef)

Annual Return



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Company Name: **Loring Brown Limited**

Company Number: **06246639**

Date of this return: **14/05/2016**

SIC codes: **68320**
71122

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

Situation of Registered Office: **12 HIGH STREET SYRESHAM**
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 5HL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHEILA ANNE**

Surname: **BROWN**

Former names:

Service Address: **12 HIGH STREET SYRESHAM
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 5HL**

Company Director **1**

Type: **Person**
Full forename(s): **MS SHEILA ANNE**

Surname: **BROWN**

Former names:

Service Address: **12 HIGH STREET SYRESHAM
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 5HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN NIGEL LORING**

Surname: **BROWN**

Former names:

Service Address: **12 HIGH STREET SYRESHAM
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 5HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL & UNRESTRICTED			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTIN NIGEL LORING BROWN**

Shareholding 2 : **2 ORDINARY B shares held as at the date of this return**
Name: **SHEILA ANNE 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.