



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHRIS BROWNE LIMITED**

*Company Number:* **06466818**

*Date of this return:* **08/01/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **8 WARE PARK MANOR  
WARE PARK  
HERTS  
SG12 0DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNA

*Surname:* NICHOLAS

*Former names:*

*Service Address:* 8 WARE PARK MANOR  
WARE PARK  
WARE  
HERTFORDSHIRE  
SG12 0DX

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER GEOFFREY**

*Surname:*                **BROWNE**

*Former names:*

*Service Address:*        **8 WARE PARK MANOR  
WARE PARK  
HERTS  
SG12 0DX**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **20/07/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## 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*

CHRISTOPHER GEOFFREY BROWNE HAS THE SOLE VOTING RIGHTS OF THE ATTACHED SHARE. CHRISTOPHER GEOFFREY BROWNE HAS SOLE RIGHTS TO ANY DIVIDENDS. CHRISTOPHER GEOFFREY BROWNE HAS SOLE RIGHTS TO DISTRIBUTE THE ATTACHED SHARE. CHRISTOPHER GEOFFREY BROWNE HAS THE SOLE RIGHTS OF REDEMPTION OF THE ATTACHED SHARE.

## 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 08/01/2013 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:* **CHRIS BROWNE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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