



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHRIS BROWNE LIMITED**

Company Number: **06466818**

Date of this return: **08/01/2015**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER GEOFFREY**

Surname: **BROWNE**

Former names:

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

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

Date of Birth: **20/07/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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 : **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.