



Companies House

AR01 (ef)

Annual Return



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Company Name: **RICHARD BROWN ACCOUNTANTS LIMITED**

Company Number: **06526868**

Date of this return: **07/03/2015**

SIC codes: **69201**

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

Situation of Registered Office: **1 HIGH STREET
ROYDON
HARLOW
ESSEX
CM19 5HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD STEWART SEYMOUR**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD STEWART SEYMOUR**

Surname: **BROWN**

Former names:

Service Address: **1 HIGH STREET
ROYDON
HARLOW
ESSEX
CM19 5HJ**

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

Date of Birth: **26/12/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

120 A ORDINARY SHARES CARRYING EQUAL VOTING RIGHTS WITH ALL THE OTHER ORDINARY A SHARES OF THE COMPANY. 80 B ORDINARY SHARES CARRYING NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **RICHARD S S BROWN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
60 shares transferred on 2014-03-06
Name: **KAREN BEAZLEY**

Shareholding 3 : **120 ORDINARY shares held as at the date of this return**
Name: **CALOGERA FASULO**

Authorisation

Authenticated

This form was authorised by one of the following:

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