



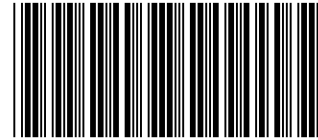
Companies House
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Annual Return

Company Name: **A & M BROWN LTD**

Company Number: **SC252347**



XGJ7KRR5

Received for filing in Electronic Format on the: **02/08/2007**

Company Details

Period Ending: **07/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5212

Registered Office:
Address:

**41 SLAMANNAN ROAD
FALKIRK
FK1 5NF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES BROWN**

Address: **41 SLAMANNAN ROAD
FALKIRK
STIRLINGSHIRE FK1 5NF**

Director 1:

Name: **JAMES BROWN**
Date of Birth: **21/02/1928**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **41 SLAMANNAN ROAD
FALKIRK
STIRLINGSHIRE FK1 5NF**

Director 2:

Name: **MARY BROWN**
Date of Birth: **09/10/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **20 FLEMING DRIVE
STENHOUSEMUIR FK5 4HJ**

Director 3:

Name: **ROBERT ALAN BROWN**
Date of Birth: **17/12/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **20 FLEMING DRIVE
STENHOUSEMUIR FK5 4HJ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/07/2007

Name: **JAMES BROWN**

Address: **41 SLAMANNAN ROAD
FALKIRK FK1 5NF**

Shareholding 2:

42 ORDINARY Shares held as at 07/07/2007

Name: **MARY BROWN**

Address: **20 FLEMING DRIVE
STENHOUSEMUIR FK5 4HJ**

Shareholding 3:

42 ORDINARY Shares held as at 07/07/2007

Name: **ROBERT ALAN BROWN**

Address: **20 FLEMING DRIVE
STENHOUSEMUIR FK5 4HJ**

Shareholding 4:

15 ORDINARY Shares held as at 07/07/2007

Name: **JAMES BROWN TRUSTEE MAINT & ACCUM SETTLEMENT
TRUST**

Address: **41 SLAMANNAN ROAD
FALKIRK FK1 5NF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (SC)**