



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2011**

X94B0VZF

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

Company Number: **SC252347**

Date of this return: **07/07/2011**

SIC codes: **5212**

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

Situation of Registered Office: **41 SLAMANNAN ROAD
FALKIRK
FK1 5NF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **BROWN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **BROWN**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/02/1928** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **BROWN**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT ALAN**

Surname: **BROWN**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE A) EQUAL VOTING RIGHTS B) EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AND DIVIDENDS C) EQUAL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 15 ORDINARY shares held as at 2011-07-07
Name: ASHLEIGH BROWN

Shareholding 2 : 7 ORDINARY shares held as at 2011-07-07
Name: ROBERT ALAN BROWN

Shareholding 3 : 8 ORDINARY shares held as at 2011-07-07
Name: MARY BROWN

Shareholding 4 : 70 ORDINARY shares held as at 2011-07-07
Name: JAMES 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.