



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.H.BROWN(HAYLING ISLAND)LIMITED**

Company Number: **00508016**

Date of this return: **04/12/2013**

SIC codes: **01420**

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

Situation of Registered Office: **NORTHNEY FARM
ST PETER ROAD
HAYLING ISLAND
HAMPSHIRE
PO11 0RX**

Officers of the company

Company Secretary 1

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

Surname: **PIKE**

Former names:

Service Address: **HOMESTEAD
NORTHNEY ROAD
HAYLING ISLAND
HAMPSHIRE
PO11 0NF**

Company Director ***I***

Type: **Person**

Full forename(s): **JANET MARY**

Surname: **PIKE**

Former names:

Service Address: **HOMESTEAD
NORTHNEY ROAD
HAYLING ISLAND
HAMPSHIRE
PO11 0NF**

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

Date of Birth: **03/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STANLEY**

Surname: **PIKE**

Former names:

Service Address: **HOMESTEAD
NORTHNEY ROAD
HAYLING ISLAND
HAMPSHIRE
PO11 0NF**

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

Date of Birth: **20/02/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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 : **8500 B ORDINARY shares held as at the date of this return**
Name: **JANET MARY PIKE**

Shareholding 2 : **1500 B ORDINARY shares held as at the date of this return**
Name: **STANLEY PIKE**

Shareholding 3 : **1667 B ORDINARY shares held as at the date of this return**
Name: **ANDREW PIKE**

Shareholding 4 : **1667 B ORDINARY shares held as at the date of this return**
Name: **MATTHEW PIKE**

Shareholding 5 : **1666 B ORDINARY shares held as at the date of this return**
Name: **JAMES PIKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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