



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2012**

Company Name: **HERBERT BROWN LIMITED**

Company Number: **00562748**

Date of this return: **01/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **SPA MILL
NEW STREET, SLAITHWAITE
HUDDERSFIELD
WEST YORKSHIRE
HD7 5BB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **PORTER**

Former names:

Service Address: **33 FORTIS WAY
SALENDINE NOOK
HUDDERSFIELD
WEST YORKSHIRE
HD3 3WW**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD KEVIN**

Surname: **BROWN**

Former names:

Service Address: **FENAY WOOD
FENAY LANE FENAY BRIDGE
HUDDERSFIELD
WEST YORKSHIRE
HD8 0LJ**

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

Date of Birth: **27/10/1953** *Nationality:* **BRITISH**

Occupation: **YARN SPINNER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	480
		<i>Aggregate nominal value</i>	480
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

DEFERRED SHARES ARE NOT ENTITLED TO ANY PARTICIPATION IN THE PROFITS OR THE ASSETS OF THE COMPANY AND HOLDERS ARE NOT ENTITLED TO RECIEVE NOTICE OF OR VOTE GENERAL MEETINGS OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	3020
		<i>Aggregate nominal value</i>	3020
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF RIGHTS TO VOTING,DIVIDENDS AND DISTRIBUTIONS. THESE SHARES ARE NOT REEDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3500
		<i>Total aggregate nominal value</i>	3500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : **480 DEFERRED shares held as at the date of this return**
Name: **SPECTRUM YARNS LTD**

Shareholding 2 : **3019 ORDINARY shares held as at the date of this return**
Name: **SPECTRUM YARNS LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: AUDREY 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.