



Companies House

AR01 (ef)

Annual Return



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Company Name: Elliot Brown (Consulting) Limited

Company Number: 03691390

Date of this return: 04/01/2014

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office: RUSSELL HOUSE 140 HIGH STREET
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7LW

Officers of the company

Company Secretary 1

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

Surname: **BROWN**

Former names:

Service Address: **55 ELMETE DRIVE
LEEDS
UNITED KINGDOM
LS8 2LA**

Company Director **1**

Type: **Person**

Full forename(s): **DR ELLIOT GRAHAM**

Surname: **BROWN**

Former names:

Service Address: **55 ELMETE DRIVE
LEEDS
UNITED KINGDOM
LS8 2LA**

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

Date of Birth: **02/09/1949** *Nationality:* **BRITISH**

Occupation: **PHARMACEUTICAL PHYSICIAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	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 04/01/2014 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 : 60 ORDINARY shares held as at the date of this return
Name: ELLIOT GRAHAM BROWN

Shareholding 2 : 0 ORDINARY B shares held as at the date of this return
100 shares transferred on 2013-11-28
Name: ELLIOT GRAHAM BROWN

Shareholding 3 : 40 ORDINARY shares held as at the date of this return

Name: LESLEY BROWN

Shareholding 4 : 100 ORDINARY B shares held as at the date of this return

Name: LESLEY 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.