



Companies House

**AR01** (ef)

**Annual Return**



X2NMYJIB

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*Company Name:* **ANDREW BROWN LTD**

*Company Number:* **04615269**

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

*SIC codes:* **46150**

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

*Situation of Registered Office:* **28 NEWMARKET ROAD  
NORWICH  
NORFOLK  
NR2 2LA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O PACIFIC LIMITED  
1ST FLOOR WOBURN HOUSE  
84 ST BENEDICTS STREET  
NORWICH  
NORFOLK  
NR2 4AB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW TERENCE ROGER**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **28 NEWMARKET ROAD  
NORWICH  
NORFOLK  
NR2 2LA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW TERENCE ROGER**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **28 NEWMARKET ROAD  
NORWICH  
NORFOLK  
NR2 2LA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/03/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **REBECCA**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **28 NEWMARKET ROAD  
NORWICH  
NORFOLK  
NR2 2LA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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* : **5 B shares held as at the date of this return**  
*Name:* **REBECCA BROWN**

*Shareholding 2* : **15 A shares held as at the date of this return**  
*Name:* **ANDREW TERENCE ROGER 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.