



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANGELA BROWNE LIMITED**

Company Number: **06964059**

Date of this return: **16/07/2014**

SIC codes: **90010**

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

Situation of Registered Office: **THE CLOISTERS 168C STATION ROAD
LOWER STONDON
BEDS
SG16 7JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA CHRISTINE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **BROWNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1960** Nationality: **BRITISH**
Occupation: **TRAINING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN MICHAEL LLOYD**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1961** *Nationality:* **BRITISH**

Occupation: **THEATRE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ANGELA CHRISTINE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1961** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS ON WINDING UP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BROWNE ASSOCIATES LTD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ADRIAN LLOYD JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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