



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A & M BROWN LTD

*Company Number:* SC252347

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

*SIC codes:* 47190

*Company Type:* Private company limited by shares

*Situation of Registered Office:* GRANGE MOUTH POST OFFICE  
3 YORK LANE  
GRANGEMOUTH  
STIRLINGSHIRE  
SCOTLAND  
FK3 8AA

Officers of the company

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROBERT ALAN**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

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

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/10/1960**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT ALAN**

*Surname:* **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **17/12/1957**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE A) EQUAL VOTING RIGHTS B) EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AND DIVIDENDS C) EQUAL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

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

*Shareholding 2* : 42 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ALAN BROWN

*Shareholding 3* : 42 ORDINARY shares held as at the date of this return  
*Name:* MARY BROWN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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