



Companies House

**AR01** (ef)

**Annual Return**



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**X4IEPBT**

*Company Name:* **GRAHAM C. BROWN & SON LIMITED**

*Company Number:* **04315905**

*Date of this return:* **14/10/2015**

*SIC codes:* **33190**

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

*Situation of Registered Office:* **10 SOUTH MILL CLOSE  
AMESBURY  
SALISBURY  
WILTSHIRE  
SP4 7HS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BROWN**

*Former names:*

*Service Address:* **10 SOUTH MILL CLOSE  
AMESBURY  
SALISBURY  
WILTSHIRE  
SP4 7HS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JASON CHARLES**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **10 SOUTH MILL CLOSE  
AMESBURY  
SALISBURY  
WILTSHIRE  
SP4 7HS**

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

*Date of Birth:*    **\*\*/05/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **BOILER SERVICES ENGINEER**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</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>FULL VOTING RIGHTS</b>     |                 |                                |          |

|                                                                |                   |                                |          |
|----------------------------------------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>                                         | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                                                |                   | <i>Aggregate nominal value</i> | <b>1</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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                   |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JASON BROWN**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE 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.