



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/02/2016

X4ZVFFBE

Company Name: Browns Whitehouse Buckingham Limited

Company Number: 03709042

Date of this return: 02/02/2016

SIC codes: 96020

Company Type: Private company limited by shares

Situation of Registered Office: CHANDOS HOUSE SCHOOL LANE
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SALLY IRENE**

Surname: **BROWN**

Former names:

Service Address: **SEVEN STONES 2 THE NURSERIES
HORTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 2BU**

Company Director **1**

Type: **Person**
Full forename(s): **MR HARRY COLIN**

Surname: **BROWN (SNR)**

Former names:

Service Address: **SEVEN STONES 2 THE NURSERIES
HORTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 2BU**

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

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SALLY IRENE**

Surname: **BROWN**

Former names:

Service Address: **SEVEN STONES 2 THE NURSERIES
HORTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 2BU**

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

Date of Birth: ****/02/1946** *Nationality:* **BRITISH**
Occupation: **SALON MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR TOBI COLE**

Surname: **BROWN**

Former names: **BROWN**

Service Address: **STOKE HILL COTTAGE NORTHAMPTON ROAD**
 STOKE BRUERNE
 NORTHAMPTON
 NORTHAMPTONSHIRE
 UNITED KINGDOM
 NN12 7SN

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

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**
Occupation: **ARTISTIC DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVING THE SAME RANKING IN ALL RESPECTS AS THE EXISTING SHARE CAPITAL OF THE COMPANY IE. INCLUDING, ALLOWING FULL VOTING RIGHTS, DIVIDEND RIGHTS, ATTENDANCE AT MEETINGS AND FULL RIGHTS IN THE EVENT OF WINDING UP THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVING THE SAME RANKING IN ALL RESPECTS AS THE EXISTING SHARE CAPITAL OF THE COMPANY IE. INCLUDING, ALLOWING FULL VOTING RIGHTS, DIVIDEND RIGHTS, ATTENDANCE AT MEETINGS AND FULL RIGHTS IN THE EVENT OF WINDING UP THE COMPANY BUT NOT ALLOWED TO APPOINT A DIRECTOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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 : 40 ORDINARY A shares held as at the date of this return
Name: HARRY COLIN BROWN (SNR)

Shareholding 2 : 40 ORDINARY A shares held as at the date of this return
Name: SALLY IRENE BROWN

Shareholding 3 : 30 ORDINARY B shares held as at the date of this return

Name: TOBI COLE 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.