



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/02/2015**

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*Company Name:* **Brown's Whitehouse Buckingham Limited**

*Company Number:* **03709042**

*Date of this return:* **02/02/2015**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **THE WHITE HOUSE MARKET SQUARE  
BUCKINGHAM  
BUCKS  
ENGLAND  
MK18 1JW**

**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**

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*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:*    **17/05/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*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:*    **19/02/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALON MANAGER**

*Company Director*    **3**

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

*Surname:*                           **BROWN**

*Former names:*

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

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

*Date of Birth:*    **21/08/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ARTISTIC DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</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>

### *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.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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* : 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: TOBY COLE 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.