



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.F.BROWNE LIMITED**

Company Number: **00716779**

Date of this return: **11/10/2010**

SIC codes: **5231**

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

Situation of Registered Office: **6 BRUCE GROVE
LONDON
N17 6RA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MMA PARTNERSHIP LLP
6 BRUCE GROVE
LONDON
UNITED KINGDOM
N17 6RA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CHANDRABALA RAMESHCHANDRA**

Surname: **PATEL**

Former names:

Service Address: **2 EASTMEAD CLOSE
BICKLEY
BROMLEY
KENT
BR1 2JG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHANDRABALA RAMESHCHANDRA**

Surname: **PATEL**

Former names:

Service Address: **2 EASTMEAD CLOSE
BICKLEY
KENT
BR1 2JG**

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

Date of Birth: **23/08/1956** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RAMESHCHANDRA DAHYABHAI**

Surname: **PATEL**

Former names:

Service Address: **2 EASTMEAD CLOSE
BICKLEY
BROMLEY
KENT
BR1 2JG**

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

Date of Birth: **26/03/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SHANTILAL DAHYABHAI**

Surname: **PATEL**

Former names:

Service Address: **3 MARK CLOSE
KESTON
KENT
BR2 6EX**

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

Date of Birth: **18/01/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS SUSHILA SHANTILAL**

Surname: **PATEL**

Former names:

Service Address: **3 MARKE CLOSE
KESTON
KENT
BR2 6EX**

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

Date of Birth: **08/06/1952**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	94
		<i>Aggregate nominal value</i>	94
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, PARTICIPATE IN DIVIDEND, CAPITAL DISTRIBUTION AND REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	94
		<i>Total aggregate nominal value</i>	94

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **23 ORDINARY shares held as at 2010-10-11**

Name: **SHUSHILA SHANTILAL PATEL**

Shareholding 2 : **24 ORDINARY shares held as at 2010-10-11**

Name: **SHANTILAL DAHYABHAI PATEL**

Shareholding 3 : **24 ORDINARY shares held as at 2010-10-11**

Name: **RAMESHCHANDRA DAHYABHAI PATEL**

Shareholding 4 : **23 ORDINARY shares held as at 2010-10-11**

Name: **CHANDRABALA RAMESHCHANDRA PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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