



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHIL BROWN CONSTRUCTION LIMITED**

Company Number: **04386513**

Date of this return: **04/03/2013**

SIC codes: **41202**

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

Situation of Registered Office: **ASHLEYS THWAITE BROW LANE
BOLTON LE SANDS
CARNFORTH
LANCASHIRE
LA5 8DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE HAZEL**

Surname: **BROWN**

Former names:

Service Address: **ASHLEYS
THWAITE BROW LANE
BOLTON LE SANDS CARNFORTH
LANCASHIRE
LA5 8DE**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP CHARLES**

Surname: **BROWN**

Former names:

Service Address: **ASHLEYS
THWAITE BROW LANE, BOLTON LE SANDS
CARNFORTH
LANCASHIRE
LA5 8DE**

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

Date of Birth: **05/03/1966**

Nationality: **BRITISH**

Occupation: **BRICKLAYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAYBE FIXED INDIVIDUALLY.

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

Prescribed particulars

ORDINARY B SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. ORDINARY B SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

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

Prescribed particulars

ORDINARY C SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. ORDINARY C SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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 A shares held as at the date of this return**

Name: **JOANNE HAZEL BROWN**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**

Name: **PHILIP CHARLES BROWN**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: **EDWARD WILKINSON**

Shareholding 4 : **1 ORDINARY C shares held as at the date of this return**

Name: **ANDREW DAVID BOAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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