



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/10/2014**

**X3IG9SGJ**

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

*Company Number:* **00716779**

*Date of this return:* **11/10/2014**

*SIC codes:* **47730**

*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

*There are no records kept at the above address*

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### 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**

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*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)

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **SHUSHILA SHANTILAL PATEL**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **SHANTILAL DAHYABHAI PATEL**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **RAMESHCHANDRA DAHYABHAI PATEL**

*Shareholding 4* : **23 ORDINARY shares held as at the date of this return**  
*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.