



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Browns Whitehouse Buckingham Limited**

Company Number: **03709042**

Date of this return: **02/02/2012**

SIC codes: **96020**

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

Situation of Registered Office: **THE WHITE HOUSE MARKET SQUARE
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1JX**

Officers of the company

Company Secretary 1

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

Surname: **BROWN**

Former names:

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

Company Director **1**

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

Surname: **BROWN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SALLY IRENE**

Surname: **BROWN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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: **36 WALKERS WAY
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 6JB**

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

Date of Birth: **21/08/1975** *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 OT 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 02/02/2012 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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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