



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2010**

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Company Name: **GRAHAM C. BROWN & SON LIMITED**

Company Number: **04315905**

Date of this return: **14/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **10 SOUTH MILL CLOSE
AMESBURY
SALISBURY
WILTSHIRE
SP4 7HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE**

Surname: **BROWN**

Former names:

Service Address: **10 SOUTH MILL CLOSE
AMESBURY
SALISBURY
WILTSHIRE
SP4 7HS**

Company Director **1**

Type: **Person**

Full forename(s): **JASON CHARLES**

Surname: **BROWN**

Former names:

Service Address: **10 SOUTH MILL CLOSE
AMESBURY
SALISBURY
WILTSHIRE
SP4 7HS**

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

Date of Birth: **30/05/1970** *Nationality:* **BRITISH**

Occupation: **BOILER SERVICES ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2010 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 : **1 ORDINARY shares held as at 2010-10-14**
Name: **JASON 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.