



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* GILBERT BROWN & SON (TRANSPORT) LIMITED

*Company Number:* 03077628

*Date of this return:* 08/07/2015

*SIC codes:* 49410

*Company Type:* Private company limited by shares

*Situation of Registered Office:* MAIN STREET  
HAWKSHEAD  
AMBLESIDE  
CUMBRIA  
LA22 0NS

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARBARA MAY**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **GILMARVER HOUSE  
MAIN STREET HAWKSHEAD  
AMBLESIDE  
CUMBRIA  
LA22 0NS**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDREW ALLEN**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **4 KINGS YARD  
HAWKSHEAD  
CUMBRIA  
UNITED KINGDOM  
LA22 0QP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/09/1964**                      *Nationality:* **BRITISH**

*Occupation:* **TRANSPORT MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BARBARA MAY**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **GILMARVER HOUSE  
MAIN STREET HAWKSHEAD  
AMBLESIDE  
CUMBRIA  
LA22 0NS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/05/1941** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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* : **550 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA MAY BROWN**

*Shareholding 2* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BROWN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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