



Companies House

AR01 (ef)

Annual Return



X5866852

Received for filing in Electronic Format on the: **31/05/2016**

Company Name: **E A BROWN & CO LIMITED**

Company Number: **04445591**

Date of this return: **23/05/2016**

SIC codes: **32990**

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

Situation of Registered Office: **CEDAR CLOSE SMALLRIDGE
AXMINSTER
DEVON
UNITED KINGDOM
EX13 7JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOMINIQUE LEONTINE**

Surname: **DUMA**

Former names:

Service Address: **TIMBERLY SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

Company Director **1**

Type: **Person**
Full forename(s): **JANET DAWN**

Surname: **VERPLANKE**

Former names:

Service Address: **TIMBERLY SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

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

Date of Birth: ****/02/1943** *Nationality:* **BRITISH**
Occupation: **ENGINEERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JANET VERPLANCKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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