



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/09/2014

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Company Name: **C. Brown & Sons (Steel) Limited**

Company Number: **00528385**

Date of this return: **31/08/2014**

SIC codes: **24320**

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

Situation of Registered Office: **COCHRANE HOUSE PEDMORE ROAD
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY2 0RL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FINCH HOUSE 28-30 WOLVERHAMPTON STREET
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 1DB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM PETER**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JULIAN TREVOR**

Surname: **ADKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM PETER**

Surname: **BROWN**

Former names:

Service Address: **COCHRANE HOUSE PEDMORE ROAD
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY2 0RL**

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

Date of Birth: **27/05/1944** *Nationality:* **BRITISH**

Occupation: **JOINT MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MATTHEW LESLIE CHARLES**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1981** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NEVILLE PETER**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1967** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR TIMOTHY GRAHAM**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MRS SUSAN KAYE**

Surname: **CHEESEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **PALMER**

Former names:

Service Address: **COCHRANE HOUSE PEDMORE ROAD
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY2 0RL**

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

Date of Birth: **04/08/1965** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1288950
		<i>Aggregate nominal value</i>	1288950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1288950
		<i>Total aggregate nominal value</i>	1288950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **1288950 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **C. BROWN SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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