



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **Herbert Brown & Son Limited**

Company Number: **00408422**

Date of this return: **19/10/2013**

SIC codes: **47190**

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

Situation of Registered Office: **2ND FLOOR
2 BURGAGE SQUARE MERCHANT GATE
WAKEFIELD
UNITED KINGDOM
WF1 2TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULA MARY**

Surname: **WATTS**

Former names:

Service Address: **2ND FLOOR
2 BURGAGE SQUARE MERCHANT GATE
WAKEFIELD
UNITED KINGDOM
WF1 2TS**

Company Director 1

Type: **Person**
Full forename(s): **MR LIAM KEVIN**

Surname: **MORAN**

Former names:

Service Address: **2ND FLOOR
COUNTY HOUSE 17 FRIAR STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 1DB**

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

Date of Birth: **31/01/1968** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR NYGEL**

Surname: **SCOURFIELD**

Former names:

Service Address: **2ND FLOOR
COUNTY HOUSE 17 FRIAR STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 1DB**

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

Date of Birth: **08/06/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR -
OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8800
		<i>Aggregate nominal value</i>	8800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8800
		<i>Total aggregate nominal value</i>	8800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : **8800 ORDINARY shares held as at the date of this return**
Name: **ALBEMARLE & BOND HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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