Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **29/10/2014**

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| | |
|---|---|
| *Company Name:* | **I. & B. RECORDS LIMITED** |
| *Company Number:* | **01361587** |
| *Date of this return:* | **07/10/2014** |
| *SIC codes:* | **46431** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **20 PEERGLOW INDUSTRIAL ESTATE<br>OLDS APPROACH TOLPITS LANE<br>WATFORD<br>WD18 9SR** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR EAMONN PETER**

*Surname:* **BROWNE**

*Former names:*

*Service Address:* **1 WHITMORES WOOD**
**HEMEL HEMPSTEAD**
**HERTS**
**ENGLAND**
**HP2 4RJ**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR EAMONN PETER**

*Surname:* **BROWNE**

*Former names:*

*Service Address:* **1 WHITMORES WOOD**
**HEMEL HEMPSTEAD**
**HERTS**
**ENGLAND**
**HP2 4RJ**

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

*Date of Birth:* **29/06/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR PETER JOSEPH**

*Surname:* **BROWNE**

*Former names:*

*Service Address:* **1 WHITMORES WOOD**
**HEMEL HEMPSTEAD**
**HERTS**
**ENGLAND**
**HP2 4RJ**

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

*Date of Birth:* **14/10/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **30** |
| | | *Aggregate nominal value* | **30** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ONE SHARE ONE VOTE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **30** |
| | | *Total aggregate nominal value* | **30** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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* : **15 ORDINARY shares held as at the date of this return**
*Name:* **EAMONN BROWNE**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**
*Name:* **PETER BROWNE**

## *Authorisation*

*Authenticated*

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

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