Companies House

AR01 (ef)

Annual Return

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Company Name:	**I. & B. RECORDS LIMITED**
Company Number:	**01361587**
Date of this return:	**07/10/2015**
SIC codes:	**46431**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20 PEERGLOW INDUSTRIAL ESTATE OLDS APPROACH TOLPITS LANE WATFORD 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: ****/06/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BROWNE**

Former names:

Service Address: **8 GANYMEDE PLACE**
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 5NW

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 07/10/2015 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 : **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.