



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/11/2012

Company Name: **C.H.BROWN,LIMITED**

Company Number: **00190247**

Date of this return: **17/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **37 QUEENSWAY
BRUNTON PARK GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 5NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE ELLEN**

Surname: **BROWN**

Former names:

Service Address: **37 QUEENSWAY BRUNTON PARK
GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE3 5NS**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE ELLEN**

Surname: **BROWN**

Former names:

Service Address: **37 QUEENSWAY BRUNTON PARK
GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE3 5NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS LINDSAY JANE**

Surname: **BROWN**

Former names:

Service Address: **17 HAWTHORN ROAD
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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 : 1418 ORDINARY shares held as at the date of this return
Name: CAROLINE ELLEN BROWN

Shareholding 2 : 1418 ORDINARY shares held as at the date of this return
Name: LINDSAY JANE BROWN-ADAMS

Shareholding 3 : 82 ORDINARY shares held as at the date of this return
Name: SIMON CHARLES HOWARD BROWN-ADAMS

Shareholding 4 : 82 ORDINARY shares held as at the date of this return
Name: BROOKE JANE BROWN-ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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