



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/11/2009**

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

Company Number: **00190247**

Date of this return: **17/11/2009**

SIC codes: **7011**

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 **I**

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): **LINDSAY JANE**

Surname: **MACQUEEN**

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 GBP	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 17/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1500 ORDINARY Shares held as at 17/11/2009

Name:

CAROLINE ELLEN BROWN

Address:

Shareholding 2:

1500 ORDINARY Shares held as at 17/11/2009

Name:

LINDSAY JANE BROWN-ADAMS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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