



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **17/03/2010**

*Company Name:* **BROWNLOW DEVELOPMENTS LIMITED**

*Company Number:* **05742893**

*Date of this return:* **14/03/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **BEECH CROFT SPEN GREEN  
SMALLWOOD  
SANDBACH  
CHESHIRE  
UNITED KINGDOM  
CW11 2XA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS ANN**

*Surname:* **WHALLEY**

*Former names:*

*Service Address:* **BEECH CROFT  
SPEN GREEN  
SANDBACH  
CHESHIRE  
CW11 2XA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS ANN**

*Surname:* **WHALLEY**

*Former names:*

*Service Address:* **BEECH CROFT  
SPEN GREEN  
SANDBACH  
CHESHIRE  
CW11 2XA**

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

*Date of Birth:* **1954-09-26**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR STEPHEN ANDREW**

*Surname:*                      **WHALLEY**

*Former names:*

*Service Address:*              **BEEHCROFT SPEN GREEN**  
   **SMALLWOOD**  
   **SANDBACH**  
   **CHESHIRE**  
   **CW11 2XA**

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

*Date of Birth:*   **1955-03-06**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NORMAL RIGHTS APPLY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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

**1 ORDINARY Shares held as at 14/03/2010**

*Name:* **ANN WHALLEY**

*Address:*

*Shareholding* : 2

**2 ORDINARY Shares held as at 14/03/2010**

*Name:* **STEPHEN ANDREW WHALLEY**

*Address:*

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*Authorisation*

*Authenticated*

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

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