



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CBH & PARTNERS LIMITED**

Company Number: **01404454**

Date of this return: **31/03/2010**

SIC codes: **7440**

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

Situation of Registered Office: **38 CHARTERHOUSE SQUARE
LONDON
EC1M 6EQ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR PETER**
Surname: **UNSWORTH**
Former names:
Service Address: **UNIT 23 YORK CENTRAL**
70/78 YORK WAY
LONDON
N1 9AG

Company Director *1*

Type: **Person**
Full forename(s): **MR PETER HEINO**
Surname: **NOORKOIV**
Former names:
Service Address: **THE GARDEN HOUSE 18 CHURCH END**
MILTON BRYAN
MILTON KEYNES
BEDFORDSHIRE
MK17 9HR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1955** *Nationality:* **BRITISH**
Occupation: **SALES PROMOTION**
EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Class of shares	PREFERENCE	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON-VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31200
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

1200 ORDINARY Shares held as at 31/03/2010

Name:

CBH HOLDINGS LTD

Address:

Shareholding : 2

30000 PREFERENCE Shares held as at 31/03/2010

Name:

CBH HOLDINGS LTD

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.