



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/01/2010**

Company Name: **BROWNING LIMITED**

Company Number: **01180657**

Date of this return: **01/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UB8 1DH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **CADBURY NOMINEES LIMITED**
Registered or principal address: **CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **773839**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **PAULINE**
Surname: **CAYWOOD**
Former names:
Service Address: **21 DUKE SHORE WHARF
NARROW STREET
LONDON
E14 8BU**

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

Date of Birth: **29/09/1974** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**
Surname: **MILLS**
Former names:
Service Address: **103 MOFFATS LANE
BROOKMANS PARK
HERTFORDSHIRE
AL9 7RP**

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

Date of Birth: **31/01/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director 5

Type: **Person**
Full forename(s): **ALAN RICHARD**
Surname: **WILLIAMS**
Former names:
Service Address: **30 OAKWOOD
BERKHAMSTED
HERTFORDSHIRE
HP4 3NQ**

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

Date of Birth: **15/11/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED MANAGEMENT
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105200
		<i>Aggregate nominal value</i>	105200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3547.045
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105200
		<i>Total aggregate nominal value</i>	105200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 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

105200 ORDINARY Shares held as at 01/01/2010

Name:

BRUTON LANE INVESTMENT COMPANY

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.