



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17FY5NM**

*Company Name:* **BROWNING ELECTRICAL SERVICES LIMITED**

*Company Number:* **06180157**

*Date of this return:* **23/03/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **THE GATEHOUSE WICK DRIVE  
NEW MILTON  
HAMPSHIRE  
BH25 6SJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LYN CARYL**

*Surname:* **BROWNING**

*Former names:*

*Service Address:* **39 LOWER ASHLEY ROAD  
NEW MILTON  
HAMPSHIRE  
BH25 5AA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL BRIAN**

*Surname:*                **BROWNING**

*Former names:*

*Service Address:*        **39 LOWER ASHLEY ROAD  
NEW MILTON  
HAMPSHIRE  
BH25 5AA**

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

*Date of Birth:*    **12/04/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **NEIL ALAN**

*Surname:*                            **BROWNING**

*Former names:*

*Service Address:*                **71 LOWER ASHLEY ROAD  
NEW MILTON  
HAMPSHIRE  
BH25 5QF**

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

*Date of Birth:*   **12/05/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ELECTRICIAN**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **TONY EDWARD**

*Surname:*                            **BROWNING**

*Former names:*

*Service Address:*                **39 LOWER ASHLEY ROAD**  
   **NEW MILTON**  
   **HAMPSHIRE**  
   **BH25 5AA**

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

*Date of Birth:*   **21/02/1983**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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* : **28 ORDINARY shares held as at the date of this return**  
**6 shares transferred on 2011-10-01**

*Name:* **MICHAEL BRIAN BROWNING**

*Shareholding 2* : **36 ORDINARY shares held as at the date of this return**  
**NEIL ALLEN BROWNING**

*Shareholding 3* : **36 ORDINARY shares held as at the date of this return**  
**TONY EDWARD BROWNING**

### *Authorisation*

*Authenticated*

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

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