



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2014**

X35RHB09

Company Name: **BROWNING ELECTRICAL SERVICES LIMITED**

Company Number: **06180157**

Date of this return: **23/03/2014**

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 recorded as Company's registered office

Company Director 1

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

Surname: **BROWNING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Surname: BROWNING

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: ELECTRICIAN

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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**
Name: **MICHAEL BRIAN BROWNING**

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

Shareholding 3 : **36 ORDINARY shares held as at the date of this return**
Name: **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.