



Companies House
— for the record —

AR01 (ef)

Annual Return



XJKAJAM

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Company Name: **BROWNING ELECTRICAL SERVICES LIMITED**

Company Number: **06180157**

Date of this return: **23/03/2010**

SIC codes: **4531**

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 **I**

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**

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)

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 23/03/2010 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

34 ORDINARY Shares held as at 23/03/2010

Name: **MICHAEL BRIAN BROWNING**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 23/03/2010

Name: **NEIL ALLEN BROWNING**

Address:

Shareholding : 3

33 ORDINARY Shares held as at 23/03/2010

Name: **TONY EDWARD BROWNING**

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.