



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2011**

X4GTFVL5

Company Name: **BROWNING (WHITBURN) LIMITED**

Company Number: **SC026579**

Date of this return: **30/06/2011**

SIC codes: **6023**
9303

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

Situation of Registered Office: **22 LONGRIDGE ROAD**
WHITBURN
BATHGATE
WEST LOTHIAN
EH47 0LG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERIC JOHN**

Surname: **BROWNING**

Former names:

Service Address: **26 LONGRIDGE ROAD
WHITBURN
BATHGATE
WEST LOTHIAN
EH47 0DE**

Company Director **1**

Type: **Person**
Full forename(s): **ERIC JOHN**

Surname: **BROWNING**

Former names:

Service Address: **26 LONGRIDGE ROAD**
 WHITBURN
 BATHGATE
 WEST LOTHIAN
 EH47 0DE

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

Date of Birth: **03/09/1981** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **KNOX**

Former names:

Service Address: **96 EAST MAIN STREET
WHITBURN
WEST LOTHIAN
EH47 0PT**

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

Date of Birth: **22/05/1966** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10216 |
| | | <i>Aggregate nominal value</i> | 10216 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANK EQUALLY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10216 |
| | | <i>Total aggregate nominal value</i> | 10216 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : 2066 ORDINARY shares held as at 2011-06-30
Name: EXECUTORS OF GRACE ANDERSON BLYTH

Shareholding 2 : 1715 ORDINARY shares held as at 2011-06-30
Name: ROBERT KNOX (AS EXECUTOR)

Shareholding 3 : 2641 ORDINARY shares held as at 2011-06-30
Name: EXECUTORS OF G.D. BROWNING

Shareholding 4 : 3792 ORDINARY shares held as at 2011-06-30
Name: JAMES BROWNING (AS EXECUTOR)

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-30
Name: ERIC BROWNING

Shareholding 6 : 1 ORDINARY shares held as at 2011-06-30
Name: GARY KNOX

Authorisation

Authenticated

This form was authorised by one of the following:

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