



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROWNS OPTICIANS LIMITED**

Company Number: **SC265437**

Date of this return: **24/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **44 PORTOBELLO ROAD
EDINBURGH
EH8 7EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN IRENE**

Surname: **MURRAY**

Former names:

Service Address: **10 BRAID AVE
EDINBURGH
EH10 6DR**

Company Director 1

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

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/01/1962** Nationality: **BRITISH**

Occupation: **OPHTHALMIC OPTICIAN**

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

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS

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 24/03/2014 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 : **49 ORDINARY shares held as at the date of this return**
Name: **KAREN MURRAY**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **DEREK MURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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