



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **04011608**



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*Received for filing in Electronic Format on the:* **20/06/2007**

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*Company Details*

*Period Ending:* **09/06/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7011**

**7012**

*Registered Office:  
Address:*

**35 ST PAUL'S SQUARE  
BIRMINGHAM  
WARWICHSIRE  
B3 1QX**

*Register of  
Members Address:*

**35 ST PAUL'S SQUARE  
BIRMINGHAM  
WARWICHSIRE  
B3 1QX**

*Register of Debenture  
Holders Address:*

**35 ST PAUL'S SQUARE  
BIRMINGHAM  
WARWICHSIRE  
B3 1QX**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID PHILIP FAIR**

*Address:* **34 MEADOW CLOSE  
HOCKLEY HEATH  
SOLIHULL  
WEST MIDLANDS B94 6PG**

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*Director 1:*

*Name:* **STEVEN GERARD BYRNE**

*Date of Birth:* **03/04/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Address:* **THE MANOR HOUSE  
BIRLINGHAM  
PERSHORE  
WORCESTERSHIRE WR10 3AD**

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*Director 2:*

*Name:* **JOHN DAVID CORSTORPHINE** *Address:* **APARTMENT 464 KING EDWARDS WHARF  
BIRMINGHAM B16 8AE**  
*Date of Birth:* **03/01/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **THOMAS KELLY QUIGLEY** *Address:* **THE BARN HOUSE  
DUTON HILL  
GREAT DUNMOW  
ESSEX CM6 2DT**  
*Date of Birth:* **21/11/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 09/06/2007**

*Name:* **MIDLAND & CITY DEVELOPMENTS LTD**  
*Address:* **35 ST PAUL S SQUARE  
BIRMINGHAM  
WARWICKSHIRE B3 1QX**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/06/2007** *Authenticated:* **Yes (E/W)**