



Companies House
— for the record —

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Annual Return



XPPCCB6G

Received for filing in Electronic Format on the: **01/07/2009**

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

Company Number: **04011608**

Company Details

Period Ending: **09/06/2009**

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

Principal Business Activities:

SIC codes:

7011 Development & sell real estate

*Registered Office
Address:*

**35 ST PAUL'S SQUARE
BIRMINGHAM
WARWICKSHIRE
ENGLAND
B3 1QX**

*Register of
Members Address:*

**35 ST PAUL'S SQUARE
BIRMINGHAM
WARWICKSHIRE
ENGLAND
B3 1QX**

*Register of Debenture
Holders Address:*

**35 ST PAUL'S SQUARE
BIRMINGHAM
WARWICKSHIRE
ENGLAND
B3 1QX**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID PHILIP FAIR**

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

Director 1 :

Name: **MR STEVEN GERARD
BYRNE**

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

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

Occupation: **DIRECTOR**

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**

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**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 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 09/06/2009

Name: **MIDLAND & CITY DEVELOPMENTS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2009**

Authenticated: **Yes (E/W)**