



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROWNING MANAGEMENT COMPANY LIMITED**

*Company Number:* **04101667**

*Date of this return:* **03/11/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **35 ST PAULS SQUARE  
BIRMINGHAM  
WARWICKSHIRE  
B3 1QX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN GERARD**

*Surname:*                                **BYRNE**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/04/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JOHN DAVID**

*Surname:*                **CORSTORPHINE**

*Former names:*

*Service Address:*        **APARTMENT 464 KING EDWARDS WHARF  
BIRMINGHAM  
B16 8AE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/01/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2010 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* : **0 ORDINARY shares held as at 2010-11-03**  
**1 shares transferred on 2010-06-29**

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

*Shareholding 2* : **1 ORDINARY shares held as at 2010-11-03**

*Name:* **J.C. & S.G. CORSTORPHINE/BYRNE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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