



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/05/2016**

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*Company Name:* **BROWNSBURN LIMITED**

*Company Number:* **SC218680**

*Date of this return:* **30/04/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **CAPELLA BUILDING (TENTH FLOOR) 60 YORK STREET  
GLASGOW  
SCOTLAND  
G2 8JX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PATERSON**

*Former names:*

*Service Address:* **114 THE LOCKHOUSE 35 OVAL ROAD  
CAMDEN  
LONDON  
ENGLAND  
NW1 7BJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN GAVIN**

*Surname:*                **PATERSON**

*Former names:*

*Service Address:*        **114 THE LOCKHOUSE 35 OVAL ROAD  
CAMDEN  
LONDON  
ENGLAND  
NW1 7BJ**

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

*Date of Birth:*    **\*\*/04/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT JAMES CAMERON**

*Surname:* **PATERSON**

*Former names:*

*Service Address:* **FLAT 201 BLAZER COURT  
28A ST JOHN'S WOOD ROAD  
LONDON  
NW8 7JY**

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

*Date of Birth:* **\*\*/04/1974**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT PATERSON (1827) LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT JAMES CAMERON PATERSON**

## Authorisation

*Authenticated*

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

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