

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

08/12/2014

X3MAA49C

Company Name: BROWNING'S GARAGE HOLDINGS LIMITED

Company Number: 08763902

Date of this return: **06/11/2014**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

71 A

GREAT PERCY STREET

LONDON

UNITED KINGDOM

WC1X 9QX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MILES WATKINSON

Surname: BROWN

Former names:

Service Address: 76 SUMMERLEE AVENUE, EAST FINCHLEY

LONDON

UNITED KINGDOM

N2 9QH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/08/1974 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: MILES WATKINSON BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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