



Companies House
— for the record —

AR01 (ef)

Annual Return



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X211ZCNM

Company Name: **BROTHERTON ESTATES LIMITED.**

Company Number: **SC027258**

Date of this return: **31/12/2012**

SIC codes: **68100**

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

Situation of Registered Office: **15 GOLDEN SQUARE
ABERDEEN
AB10 1WF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURNETT & REID LLP**

Registered or principal address: **15 GOLDEN SQUARE
ABERDEEN
SCOTLAND
AB10 1WF**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH LLP**
Law Governed: **LAW OF SCOTLAND**
Register Location:
Registration Number:

Company Director 1

Type: **Person**
Full forename(s): **CHARLES DAVID**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/10/1968** *Nationality:* **BRITISH**
Occupation: **ESTATE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **NORMA LOUISE**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/11/1943**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 276125 |
| | | <i>Aggregate nominal value</i> | 276125 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| RIGHT TO VOTE AT ANY GENERAL MEETING | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 276125 |
| | | <i>Total aggregate nominal value</i> | 276125 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **170000 ORDINARY shares held as at the date of this return**
Name: **CHARLES DAVID ALEXANDER**

Shareholding 2 : **56125 ORDINARY shares held as at the date of this return**
Name: **NORMA LOUISE ALEXANDER**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**
Name: **DAWN LOUISE ALEXANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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