



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XP9VIH7W

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*Company Name:* **BROTHERTON ESTATES LIMITED.**

*Company Number:* **SC027258**

*Date of this return:* **31/12/2009**

*SIC codes:* **7011**

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

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

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BURNETT & REID**  
*Registered or principal address:* **15 GOLDEN SQUARE  
ABERDEEN  
SCOTLAND  
AB10 1WF**

## *Non European Economic Area (EEA) Company*

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

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *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**

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*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

**170000 ORDINARY Shares held as at 31/12/2009**

*Name:* **CHARLES DAVID ALEXANDER**

*Address:*

*Shareholding* : 2

**56125 ORDINARY Shares held as at 31/12/2009**

*Name:* **NORMA LOUISE ALEXANDER**

*Address:*

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*Shareholding* : 3

**50000 ORDINARY Shares held as at 31/12/2009**

*Name:* **DAWN LOUISE ALEXANDER**

*Address:*

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### *Authorisation*

*Authenticated*

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

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