



Companies House
— for the record —

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Annual Return



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Company Name: **RAE BROWN & COMPANY LIMITED**

Company Number: **SC081744**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

**JOHNSTONE HOUSE 52-54
ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA**

*Register of
Members Address:*

**75 BON ACCORD
STREET
ABERDEEN
AB11 6ED**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LEDINGHAM CHALMERS
LLP**

Address: **JOHNSTONE HOUSE 52-54 ROSE
STREET
ABERDEEN
SCOTLAND
AB10 1HA**

Director 1 :

Name: **JAMES BIRNIE**

Address: **13 CLOVERFIELD COURT
BUCKSBURN
ABERDEEN
ABERDEENSHIRE
AB21 9RU**

Date of Birth:

18/06/1953

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **TINA CRAIB**

Address: **2 KING DAVID DRIVE
INVERBERVIE
MONTROSE
DD10 OSW**

Date of Birth:

22/09/1963

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MR GAVIN FARQUHAR** Address: **ECCLESGREIG ECCLESGREIG
ESTATE
ST CYRUS
KINCARDINESHIRE
DD10 ODP**

Date of Birth: **27/02/1970** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	320	GBP320.00
<i>TOTALS</i>	320	GBP320.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **320 ORDINARY Shares held as at 30/11/2008**

Name: **JAMES BLAKE & SONS (1863) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

Authenticated: **Yes (SC)**