



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRECHIN MOTOR COMPANY LIMITED**

Company Number: **SC088639**

Date of this return: **18/11/2010**

SIC codes: **5030**

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

Situation of Registered Office: **WESTBY
64 WEST HIGH STREET
FORFAR
ANGUS
DD8 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN**

Surname: **RAITT**

Former names:

Service Address: **11 TURFBEG AVENUE
FORFAR
ANGUS
UNITED KINGDOM
DD8 3LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **WILLIAM EWAN**

Surname: **CALLANDER**

Former names:

Service Address: **11 TURFBEG AVENUE
FORFAR
ANGUS
UNITED KINGDOM
DD8 3LJ**

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

Date of Birth: **26/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	160000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HOLD EQUAL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160000
		<i>Total aggregate nominal value</i>	160000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2010 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 : **160000 ORDINARY shares held as at 2010-11-18**
Name: **WILLIAM EWAN CALLANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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