



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **I. & H. BROWN TRAVEL LIMITED**

Company Number: **SC090625**

Date of this return: **31/12/2011**

SIC codes: **79110**

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

Situation of Registered Office: **P O BOX 51
DUNKELD ROAD
PERTH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDA MARGARET**

Surname: **CAMPBELL**

Former names:

Service Address: **45 LAGRANNOCH DRIVE
CALLANDER
PERTHSHIRE
FK17 8DW**

Company Director ***1***

Type: **Person**

Full forename(s): **DONALD HARDIE**

Surname: **BROWN**

Former names:

Service Address: **CLATHYBEG FARM
CRIEFF
PERTSHIRE
PH7 3PH**

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

Date of Birth: **28/04/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES HARDIE**

Surname: **BROWN**

Former names:

Service Address: **FORDOUN HOUSE
AUCHTERARDER
TAYSIDE
PH3 1ED**

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

Date of Birth: **06/09/1930** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **I & H BROWN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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