



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X22ZTBPL

*Company Name:* **BROOKGOLD LIMITED**

*Company Number:* **SC156217**

*Date of this return:* **14/02/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **268 G S MUTCH & SONS LIMITED  
GRAHAMS ROAD  
FALKIRK  
FK2 7BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON MARY STEWART**

*Surname:* **TODD**

*Former names:*

*Service Address:* **38 NEILSTON ROAD  
UPLAWMOOR  
GLASGOW  
LANARKSHIRE  
G78 4AB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS CLAIRE ALISON STEWART**

*Surname:*                           **SHERIFF**

*Former names:*

*Service Address:*                **THE SHEILING  
DOUNE ROAD  
DUNBLANE  
FK15 9HR**

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

*Date of Birth:*    **18/10/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**ORDINARY SHARES WITH NORMAL VOTING RIGHTS AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **G A H DOUGLAS & COMPANY LTD**

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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.