



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROOKGOLD LIMITED**

Company Number: **SC156217**

Date of this return: **14/02/2011**

SIC codes: **9305**

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: **SCOTLAND**

Date of Birth: **18/10/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 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 : **2 ORDINARY shares held as at 2011-02-14**
Name: **G A H DOUGLAS & COMPANY 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.