



Companies House

AR01 (ef)

Annual Return



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X4HGTJUY

Company Name: **A. & R. BROWNLIE LIMITED**

Company Number: **SC168642**

Date of this return: **30/09/2015**

SIC codes: **02400**

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

Situation of Registered Office: **OLD TWEED MILL DUNSDALE ROAD
SELKIRK
TD7 5DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAJOR DAVID PERCIVAL**

Surname: **STURROCK**

Former names:

Service Address: **BALCLADACH EASTER ULSTON
JEDBURGH
ROXBURGHSHIRE
TD8 6TF**

Company Director ***I***

Type: **Person**

Full forename(s): **ADA MARY MAUDE**

Surname: **BROWNLIE**

Former names:

Service Address: **THE CORNERS HOEBRIDGE ROAD
GATTONSIDE
MELROSE
BORDERS
TD6 9NB**

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

Date of Birth: **29/09/1942**

Nationality: **BRITISH**

Occupation: **RGN**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER GEORGE**

Surname: **BROWNLIE**

Former names:

Service Address: **EAST END EAST END
EARLSTON
BERWICKSHIRE
UNITED KINGDOM
TD4 6JA**

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

Date of Birth: **24/11/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDER JOHN**

Surname: **BROWNLIE**

Former names:

Service Address: **'THE CORNERS'**
 GATTONSIDE
 MELROSE
 ROXBURGHSHIRE
 TD6 9LZ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/08/1935** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MAJOR DAVID PERCIVAL**

Surname: **STURROCK**

Former names:

Service Address: **BALCLADACH EASTER ULSTON
JEDBURGH
ROXBURGHSHIRE
TD8 6TF**

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

Date of Birth: **16/03/1943**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES OF THE SAME CLASS CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **660268 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER JOHN BROWNLIE**

Shareholding 2 : **339732 ORDINARY shares held as at the date of this return**
Name: **D.P. STURROCK**

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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