



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRUCE COUNTRYSIDE DEVELOPMENTS LTD.**

Company Number: **SC171327**

Date of this return: **14/01/2013**

SIC codes: **01500**

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

Situation of Registered Office: **4 ATHOLL CRESCENT
PERTH
PH1 5NG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **EDINBURGH, SCOTLAND**
Registration Number: **SC210264**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN EDWARD**

Surname: **BRUCE**

Former names:

Service Address: **BALMANNO ESTATE OFFICE BALMANNO FARM
BALMANNO
BRIDGE OF EARN
PERTH
PH2 9HG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/11/1958** *Nationality:* **BRITISH**

Occupation: **FARM MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95002
		<i>Aggregate nominal value</i>	95002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95002
		<i>Total aggregate nominal value</i>	95002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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 : **95002 ORDINARY shares held as at the date of this return**
Name: **JOHN EDWARD BRUCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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