



Companies House
— for the record —

AR01 (ef)

Annual Return



XETEGWF9

Received for filing in Electronic Format on the: **05/08/2011**

Company Name: **BRAEHEAD C&P LIMITED**

Company Number: **SC177213**

Date of this return: **14/07/2011**

SIC codes: **3622**
5262
5263
6023

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

Situation of Registered Office: **BOX 19**
25 BRUCEHILL ROAD
DUMBARTON
G82 4EP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PO Box BOX 19
25 BRUCEHILL ROAD
DUMBARTON
WEST DUNBARTONSHIRE
SCOTLAND
G82 4EP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **JOHNSTON**

Former names:

Service Address: **140 WOODSIDE ROAD
STIRLING
STIRLINGSHIRE
FK8 1RG**

Company Director **1**

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **JOHNSTON**

Former names:

Service Address: **14D WOODSIDE ROAD**
 STIRLING
 STIRLINGHSIRE
 FK8 1RG
 FK8 1RG

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/07/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ON ALL FULLY PAID UP SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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 : 50 ORDINARY shares held as at 2011-07-14
Name: CATHERINE JOHNSTON

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-14
Name: PAUL PHILIP MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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