



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1LJPYTF

Company Name: **BRUCE QUARRIES LIMITED**

Company Number: **SC189906**

Date of this return: **01/10/2012**

SIC codes: **08120**
99999

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

Situation of Registered Office: **10 HIGH STREET**
TURRIFF
ABERDEENSHIRE
UNITED KINGDOM
AB53 4DS

Single Alternative Inspection Location (SAIL)

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

**10 HIGH STREET
TURRIFF
ABERDEENSHIRE
SCOTLAND
AB53 4DS**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BROWN & MCRAE**

*Registered or
principal address:* **10 HIGH STREET
TURRIFF
ABERDEENSHIRE
SCOTLAND
AB53 4DS**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **N/A**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN JAMES**

Surname: **BRUCE**

Former names:

Service Address: **NEWLANDS FARM
DUNNOTTAR
STONEHAVEN
KINCARDINESHIRE
AB39 2XR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/04/1963** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

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

ALL FULLY PAID UP ORDINARY SHARERS OF £1 IN THE COMPANY SHALL RANK EQUALLY WITH EVERY OTHER SUCH SHARE WITH REGARD TO: -- A: VOTING RIGHTS AT ANY MEETING OF THE COMPANY AT WHICH THE MEMBERS OF THE COMPANY CAN ATTEND AND VOTE; B: THE RIGHT TO RECEIVE AND PARTICIPATE IN DIVIDENDS ISSUED BY THE COMPANY; AND C: THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION WHICH MAY, FROM TIME TO TIME, BE MADE BY THE COMPANY

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 01/10/2012 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: **CAIRNMOSS (ABERDEEN) LIMITED**

Name: **THORNYCROFT (1862) 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.