



Companies House
— for the record —

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Annual Return



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Company Name: **BROWNFIELD REGENERATION LIMITED**

Company Number: **SC301631**

Company Details

Period Ending: **03/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**30-31 QUEEN STREET
EDINBURGH
EH2 1JX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MORTON FRASER
SECRETARIES LIMITED**

Address: **30-31 QUEEN STREET
EDINBURGH
MIDLOTHIAN
EH2 1JX**

Director 1 :

Name: **MR ADRIAN EDWARD
ROBERT BELL**

Address: **CAIRNBANK WEST END HORNCLIFFE
BERWICK-UPON-TWEED
NORTHUMBERLAND
TD15 2XN**

Date of Birth: **28/07/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/05/2009

Name:

MORTON FRASER DIRECTORS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/05/2009**

Authenticated: **Yes (SC)**