



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROWNFIELD REGENERATION LIMITED**

Company Number: **SC301631**

Date of this return: **03/05/2013**

SIC codes: **74909**

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

Situation of Registered Office: **5TH FLOOR, QUARTERMILE TWO
LISTER SQUARE
EDINBURGH
UNITED KINGDOM
EH3 9GL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MORTON FRASER SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR, QUARTERMILE TWO
2 LISTER SQUARE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 9GL**

European Economic Area (EEA) Company

Register Location: **QUARTERMILE 2, 2 LISTER SQ., EDINBURGH, EH3 9GL**
Registration Number: **SC262093**

Company Director **1**

Type: **Person**

Full forename(s): **ALASTER**

Surname: **CUNNINGHAM**

Former names:

Service Address: **5 TOWER PLACE
LEITH
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH6 7BZ**

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

Date of Birth: **20/12/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MORTON FRASER DIRECTORS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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