



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRH Developments Ltd**

Company Number: **SC305593**

Date of this return: **18/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **HENDERSON LOGGIE 90 MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **MITCHELL**

Former names:

Service Address: **FLAT 3/1 480 SHIELDHALL ROAD
GLASGOW
UNITED KINGDOM
G51 4HE**

Company Director ***I***

Type: **Person**

Full forename(s): **MS SUSAN**

Surname: **MITCHELL**

Former names:

Service Address: **8 GAULDIE PLACE CRAIGOWL VIEW
DUNDEE
UNITED KINGDOM
DD3 0RY**

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

Date of Birth: **23/05/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CRAIG QUINTON**

Surname: **MITCHELL**

Former names:

Service Address: **HALLCROFT FARM
SALINE
FIFE
UNITED KINGDOM
KY12 9TB**

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

Date of Birth: **30/08/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MITCHELL**

Former names:

Service Address: **FLAT 3/1 480 SHIELDHALL ROAD
GLASGOW
UNITED KINGDOM
G51 4HE**

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

Date of Birth: **09/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 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 : 1 ORDINARY shares held as at 2010-07-18
Name: CRAIG QUINTON MITCHELL

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-18
Name: JOHN MITCHELL

Shareholding 3 : 1 ORDINARY shares held as at 2010-07-18
Name: SUSAN MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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