



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/12/2011**

X0OI9U4H

Company Name: **BRANDON INVESTMENTS LIMITED**

Company Number: **SC311861**

Date of this return: **14/11/2011**

SIC codes: **01500**

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

Situation of Registered Office: **LENNOXLOVE ESTATE OFFICE
LENNOXLOVE
HADDINGTON
EAST LOTHIAN
EH41 4NZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NIVEN**

Surname: **SIMPSON**

Former names:

Service Address: **CAIRNS WOOD INNERLEITHEN ROAD
PEEBLES
PEEBLESSHIRE
EH45 8BA**

Company Director **1**

Type: **Person**

Full forename(s): **DUKE OF HAMILTON ALEXANDER DOUGLAS**

Surname: **DOUGLAS-HAMILTON**

Former names:

Service Address: **NORTH PORT HOUSE LENNOXLOVE ESTATE
HADDINGTON
EAST LoTHIAN
SCOTLAND
EH41 4HH**

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

Date of Birth: **31/03/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRASER IRVINE**

Surname: **NIVEN**

Former names:

Service Address: **30 BONALY AVENUE
EDINBURGH
MIDLOTHIAN
EH13 0ET**

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

Date of Birth: **28/05/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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

THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE(NOT BEING A FULLY PAID SHARE) FOR ALL MONIES (WHETHER PRESENTLY PAYABLE OR NOT) CALLED OR PAYABLE AT A FIXED TIME IN RESPECT OF THAT SHARE BUT NOT FOR ANY OTHER MONIES, INDEBTEDNESS OR LIABILITY. THE COMPANY'S LIEN, IF ANY, ON A SHARE SHALL EXTEND TO ALL DIVIDENDS, DISTRIBUTIONS, REPAYMENTS OF CAPITAL OR OTHER AMOUNTS PAYABLE IN RESPECT OF IT.

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 14/11/2011 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: **H AND K ENTERPRISES 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.