Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**BRANDON INVESTMENTS LIMITED**
Company Number:	**SC311861**
Date of this return:	**14/11/2012**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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: **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.