



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



XIFDLFW3

Received for filing in Electronic Format on the: **18/12/2009**

*Company Name:* **BRANDON INVESTMENTS LIMITED**

*Company Number:* **SC311861**

*Date of this return:* **14/11/2009**

*SIC codes:* **7499**

*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* **I**

*Type:* **Person**

*Full forename(s):* **NIVEN**

*Surname:* **SIMPSON**

*Former names:*

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

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **GRAHAM**

*Surname:*               **BEVAN**

*Former names:*

*Service Address:*       **42 LIMEKILNS  
TRANENT  
EAST LoTHIAN  
EH34 5HF**

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

*Date of Birth:*   **20/03/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:* **Person**  
*Full forename(s):* **MARQUIS OF CLYDESDALE 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**

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*Company Director*      **3**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*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.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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:*

**2 ORDINARY Shares held as at 14/11/2009**

*Name:*

**H AND K ENTERPRISES LTD**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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