



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRYMER NOMINEES LIMITED**

Company Number: **SC421683**

Date of this return: **11/04/2013**

SIC codes: **74990**

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

Situation of Registered Office: **8B RUTLAND SQUARE
EDINBURGH
SCOTLAND
EH1 2AS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SCOTT STEWART**

Surname: **BRYMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/10/1984** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR STEWART**

Surname: **BRYMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/01/1957** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAIN HENDERSON**

Surname: **HUTCHESON**

Former names:

Service Address: **VERDANT WORKS WEST HENDERSONS WYND
DUNDEE
SCOTLAND
DD1 5BT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/11/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 11/04/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-03-20

Name: **IAIN HENDERSON HUTCHESON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **BRYMER LEGAL 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.