



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRAEHILL LIMITED**

Company Number: **SC140740**

Date of this return: **16/10/2014**

SIC codes: **87300**

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

Situation of Registered Office: **2 ALLAN PARK ROAD
EDINBURGH
EH14 1LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NOREEN ANN**

Surname: **ROWE**

Former names:

Service Address: **2 ALLAN PARK ROAD
EDINBURGH
LOTHIAN
EH14 1LB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER FRASER**

Surname: **ROWE**

Former names:

Service Address: **2 ALLAN PARK ROAD
EDINBURGH
MIDLOTHIAN
EH14 1LB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/08/1955** *Nationality:* **BRITISH**

Occupation: **CARE HOME DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS NOREEN ANN**

Surname: **ROWE**

Former names:

Service Address: **2 ALLAN PARK ROAD
EDINBURGH
LOTHIAN
EH14 1LB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/02/1952** *Nationality:* **BRITISH**

Occupation: **CARE HOME DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER F ROWE**

Name: **N.A. ROWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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