



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIAR TECHNICAL SERVICES LIMITED**

Company Number: **SC152537**

Date of this return: **17/08/2010**

SIC codes: **7420**

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

Situation of Registered Office: **501 NORTH DEESIDE ROAD
CULTS
ABERDEEN
AB15 9ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES MARY**

Surname: **PAYNE**

Former names:

Service Address: **501 NORTH DEESIDE ROAD
CULTS
ABERDEEN
AB15 9ES**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAHAM ERNEST**

Surname: **PAYNE**

Former names:

Service Address: **501 NORTH DEESIDE ROAD
CULTS
ABERDEEN
AB15 9ES**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/05/1944** *Nationality:* **BRITISH**

Occupation: **CHEMICAL ENGINEER CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 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 : 1 ORDINARY shares held as at 2010-08-17
Name: HELEN PAYNE

Shareholding 2 : 7 ORDINARY shares held as at 2010-08-17
Name: GRAHAM PAYNE

Shareholding 3 : 7 ORDINARY shares held as at 2010-08-17
Name: FRANCES PAYNE

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-17
Name: MARTIN PAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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