



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/07/2012**

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*Company Name:* **ANGUS BREMNER LTD**

*Company Number:* **SC249686**

*Date of this return:* **20/05/2012**

*SIC codes:* **74202**

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

*Situation of Registered Office:* **1 BRUNTSFIELD TERRACE  
EDINBURGH  
LOTHIAN  
EH10 4EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TIM**

*Surname:* **BREMNER**

*Former names:*

*Service Address:* **8/8 ANCHORFIELD  
NEWHAVEN  
EDINBURGH  
EH6 4JG**

## *Company Secretary 2*

*Type:* **Corporate**

*Name:* **A.A. MACKENZIE & CO LTD**

*Registered or  
principal address:* **3/5 MAYFIELD  
HIGH STREET  
DINGWALL  
ROSS SHIRE  
IV15 9ST**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**

*Registration Number:* **SC246199**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANGUS**

*Surname:*                **BREMNER**

*Former names:*

*Service Address:*        **1 BRUNTSFIELD TERRACE  
2/F2  
EDINBURGH  
MIDLOTHIAN  
EH10 4EX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **03/02/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANGUS BREMNER**

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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.