



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROOKSTONE PROPERTY MANAGEMENT LTD.**

Company Number: **SC252296**

Date of this return: **07/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **3 PROSPECT PLACE
ARNHALL BUSINESS PARK
WESTHILL
ABERDEENSHIRE
AB32 6SY**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS ALEXANDRA**
Surname: **BRYCE**
Former names:
Service Address: **MURRAYS COTTAGE DALMUNZIE ROAD**
 BIELDSIDE
 ABERDEEN
 ABERDEENSHIRE
 AB15 9EB

Company Director **1**

Type: **Person**
Full forename(s): **JON OLIVER SINCLAIR**
Surname: **BRYCE**
Former names:
Service Address: **MURRAYS COTTAGE**
 DALMUINZIE ROAD
 ABERDEEN
 ABERDEENSHIRE
 AB15 9EB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/02/1968** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 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

2 ORDINARY Shares held as at 07/07/2010

Name: **JON BRYCE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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