



Companies House

AR01 (ef)

Annual Return



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X30F09RU

Company Name: **BRORA PROPERTIES LIMITED**

Company Number: **SC262296**

Date of this return: **22/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **STATION SQUARE
BRORA
KW9 6QJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ROSEBANK STATION SQUARE
BRORA
HIGHLAND
SCOTLAND
KW9 6QJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH GALL**

Surname: **SUTHERLAND**

Former names:

Service Address: **ROSEBANK
STATION SQUARE
BRORA
KW9 6QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **ELIZABETH GALL**

Surname: **SUTHERLAND**

Former names:

Service Address: **ROSEBANK
STATION SQUARE
BRORA
KW9 6QJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/07/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **IAIN MURRAY**

Surname: **SUTHERLAND**

Former names:

Service Address: **ROSEBANK
STATION SQUARE
BRORA
KW9 6QJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/05/1944** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<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>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: ELIZABETH GAIL SUTHERLAND

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: IAIN MURRAY SUTHERLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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