



Annual Return

Company Name: **NEW BRANNOCK INFRASTRUCTURE 1 LIMITED**

Company Number: **SC380012**



Received for filing in Electronic Format on the: **07/07/2016**

X5APXPAW

Company Name: **NEW BRANNOCK INFRASTRUCTURE 1 LIMITED**

Company Number: **SC380012**

Date of this return: **09/06/2016**

Sic Codes: **68100**

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

Situation of **26 CHARLOTTE SQUARE EDINBURGH**

Registered Office: **EH2 4ET**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR JESTYN ROWLAND**
Surname: **DAVIES**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

.....

Company Director 2

Type: **Person**
Full Forename(s): **SIR DAVID EDWARD**
Surname: **MURRAY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1951** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 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 the date of this return
Name:	NEW BRANNOCK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

