Company Name: Brechin Castle Centre Limited

Company Number: SC154663

Date of this return: 01/12/2011

SIC codes: 47789

Company Type: Private company limited by shares

Situation of Registered Office:
DALHOUSIE ESTATES OFFICE
BRECHIN
ANGUS
UNITED KINGDOM
DD9 6SG

Officers of the company
Company Secretary 1

Type: Corporate

Name: JAMESTOWN INVESTMENTS LIMITED

Registered or principal address: 4 FELSTEAD GARDENS
FERRY STREET
LONDON
UNITED KINGDOM
E14 3BS

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 2147480

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Company Director

Type: Person
Full forename(s): MR. RICHARD MARTIN JOHN
Surname: COOKE
Former names:

Service Address: DALHOUSIE ESTATES OFFICE
BRECHIN
ANGUS
UNITED KINGDOM
DD9 6SG

Country/State Usually Resident: SCOTLAND

Date of Birth: 26/02/1951
Nationality: BRITISH
Occupation: ESTATE FACTOR
Company Director 2

Type: Person
Full forename(s): THE

Surname: EARL OF DALHOUSIE

Former names: 

Service Address: DALHOUSIE ESTATES OFFICE
BRECHIN
ANGUS
UNITED KINGDOM
DD9 6SG

Country/State Usually Resident: SCOTLAND

Date of Birth: 17/01/1948 Nationality: BRITISH
Occupation: LANDOWNER
Company Director  

Type: Person  
Full forename(s): YVONNE  
Surname: RITCHIE  
Former names:  

Service Address: BRECHIN CASTLE CENTRE HAUGHMUIR  
BRECHIN  
ANGUS  
UNITED KINGDOM  
DD9 6RL  

Country/State Usually Resident: SCOTLAND  
Date of Birth: 19/12/1963  
Occupation: GARDEN CENTRE MANAGER  
Nationality: BRITISH
### Statement of Capital (Share Capital)

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<tr>
<th>Class of shares</th>
<th>Ordinary</th>
<th>Number allotted</th>
<th>72800</th>
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<td>Aggregate nominal value</td>
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<tr>
<td>Currency</td>
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<td>Amount paid per share</td>
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<tr>
<td></td>
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<td>Amount unpaid per share</td>
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**Prescribed particulars**
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

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<tr>
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<td>Aggregate nominal value</td>
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<td>Currency</td>
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**Prescribed particulars**
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

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<th>Ordinary</th>
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<tbody>
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<td>Amount unpaid per share</td>
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**Prescribed particulars**
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS
Class of shares  PREFERENCE  
Number allotted  500000  
Aggregate nominal value  500000  
Amount paid per share  1  
Amount unpaid per share  0  

Prescribed particulars  
THE PREFERENCE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM  

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Statement of Capital (Totals)  

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<th>Total number of shares</th>
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<tr>
<td></td>
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<td>Total aggregate nominal value</td>
<td>501250.9</td>
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Full Details of Shareholders  

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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  
Name:  RICHARD MARTIN JOHN COOKE  
Amount of shares:  13744 ORDINARY  
Amount held as at the date of this return  

Shareholding 2  
Name:  THE EARL OF DALHOUSIE  
Amount of shares:  72800 ORDINARY  
Amount held as at the date of this return  

Shareholding 3  
Name:  LORD RAMSAY (1982) CHILDREN'S SETTLEMENT  
Amount of shares:  38546 ORDINARY  
Amount held as at the date of this return  

Shareholding 4  
Name:  THE EARL OF DALHOUSIE  
Amount of shares:  500000 PREFERENCE  
Amount held as at the date of this return  

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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.