Company Name: BRECHIN CASTLE EQUESTRIAN CENTRE LTD.

Company Number: SC489572

Date of this return: 23/10/2015

SIC codes: 93290

Company Type: Private company limited by shares

Situation of Registered Office: DALHOUSIE LODGE EDZELL
BRECHIN
ANGUS
SCOTLAND
DD9 7TU

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MRS SUSAN
Surname: JOHNSON
Former names: MACKENZIE

Service Address recorded as Company's registered office

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Company Director 1

Type: Person
Full forename(s): MR MARK
Surname: JOHNSON
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/10/1959 Nationality: BRITISH
Occupation: TRAINING MANAGER

---------------------------------------------------------------------
Company Director

Type: Person

Full forename(s): MRS SUSAN

Surname: JOHNSON

Former names: MACKENZIE

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **10/1962 Nationality: BRITISH

Occupation: MANAGER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>2</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>2</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: MARK JOHNSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN JOHNSON

Authorization

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.