



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRICOL PROPERTY (EDINBURGH) LIMITED**

*Company Number:* **SC134708**

*Date of this return:* **22/10/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **23A WINDSOR STREET  
EDINBURGH  
MIDLOTHIAN  
EH7 5LA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DAVID MACLEAN**

*Surname:* **CRANSTON**

*Former names:*

*Service Address:* **4 QUEENS AVENUE SOUTH  
EDINBURGH  
MIDLOTHIAN  
EH4 2BU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **COLIN NEIL**

*Surname:* **MACKAY**

*Former names:*

*Service Address:* **4 BOULEVARD PIERRE DUPONG  
LUXEMBOURG  
L 1430**

*Country/State Usually Resident:* **LUXEMBOURG**

*Date of Birth:* **01/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **COLIN JAMES**  
*Surname:*                        **MALCOLM**  
*Former names:*  
*Service Address:*              **8B MERCHISTON AVENUE  
EDINBURGH  
MIDLOTHIAN  
EH10 4NY**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **22/09/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PROPERTY MANAGER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **BRIAN MELVILLE ARTHUR**  
*Surname:*                        **NAPIER**  
*Former names:*  
*Service Address:*              **534 LANARK ROAD  
JUNIPER GREEN  
MIDLOTHIAN  
EH14 5DJ**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **02/01/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SCHOOL TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE HAS EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS(INCLUDING ON WINDING UP). THERE ARE NO REDEEMABLE SHARES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 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:*

**40 ORDINARY Shares held as at 22/10/2009**

*Name:*

**HEATHER MALCOLM**

*Address:*

*Shareholding 2:*

**20 ORDINARY Shares held as at 22/10/2009**

*Name:*

**COLIN NEIL MACKAY**

*Address:*

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*Shareholding 3:*

**40 ORDINARY Shares held as at 22/10/2009**

*Name:*

**SUSAN NAPIER**

*Address:*

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*Shareholding 4:*

**20 ORDINARY Shares held as at 22/10/2009**

*Name:*

**CECILE MACKAY**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.