



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JD BROWN PROPERTIES LIMITED**

*Company Number:* **SC036351**

*Date of this return:* **14/09/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **23 STRAWBERRY BANK  
DUNDEE  
ANGUS  
SCOTLAND  
DD2 1BH**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR DONALD COCHRANE**

*Surname:* **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS ANNE AGNES JAMIESON**

Surname: **BROWN**

Former names: **SMITH**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/12/1964** *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DONALD COCHRANE**

Surname: **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/02/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE EACH SHARE IS ENTITLED TO ANY DIVIDEND PAID BY THE COMPANY EACH SHARE WILL PARTICIPATE IN ANY DISTRIBUTION THERE ARE NO PROVISIONS REGARDING REDEMPTION OF SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* DONALD C. BROWN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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