



Companies House

AR01 (ef)

Annual Return



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Company Name: **MUIRHEAD INVESTMENTS LIMITED**

Company Number: **SC117718**

Date of this return: **30/04/2015**

SIC codes: **74990**

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

Situation of Registered Office: **MUIRHEAD HOUSE MUIR OF FOWLIS
ALFORD
ABERDEENSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD LINDSAY**

Surname: **ACTON**

Former names:

Service Address: **85 DUFF STREET
MACDUFF
BANFFSHIRE
UNITED KINGDOM
AB44 1NL**

Company Director ***1***

Type: **Person**
Full forename(s): **CHARLES**

Surname: **LAWSON**

Former names:

Service Address: **MUIRHEAD HOUSE MUIR OF FOWLIS
ALFORD
ABERDEENSHIRE
UNITED KINGDOM
AB33 8NU**

Country/State Usually Resident: **ALFORD**

Date of Birth: **04/06/1939** *Nationality:* **DIRECTOR**
Occupation: **BRITISH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHARLES LAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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