



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MORTON FRASER DIRECTORS LIMITED**

Company Number: **SC157556**

Date of this return: **26/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **5TH FLOOR QUARTERMILE TWO
2 LISTER SQUARE
EDINBURGH
MIDLOTHIAN
EH3 9GL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MORTON FRASER SECRETARIES LIMITED**

Registered or principal address: **QUARTERMILE TWO 2 LISTER SQUARE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 9GL**

European Economic Area (EEA) Company

Register Location: **QUARTERMILE 2, 2 LISTER SQ., EDINBURGH, EH3 9GL**
Registration Number: **SC262093**

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN EDWARD ROBERT**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/07/1966** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

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

Surname: **FLYNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/10/1967** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **CHRISTIAN ROBERT MACNACHTAN**

Surname: **HOOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/08/1952** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **BRIAN ALEXANDER**

Surname: **HUTCHESON**

Former names:

Service Address: **18 OLD MILL ROAD
BOTHWELL
GLASGOW
G71 8AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/11/1972** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **SARAH**

Surname: **MCKINLAY**

Former names:

Service Address: **5TH FLOOR QUARTERMILE TWO 2 LISTER SQUARE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 9GL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/03/1974**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR IAIN MACKENZIE**

Surname: **YOUNG**

Former names:

Service Address: **WEST BALBAIRDIE
KILRIE,KIRKCALDY
FIFE
KY2 5XF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/06/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

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 26/03/2011 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 : **2 ORDINARY shares held as at 2011-03-26**
Name: **MORTON FRASER TRUSTEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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