



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Morrison Properties Limited**

Company Number: **SC188124**

Date of this return: **03/08/2010**

SIC codes: **7011**
4521

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

Situation of Registered Office: **47 MELVILLE STREET**
EDINBURGH
UNITED KINGDOM
EH3 7HL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY ARTHUR GEORGE**

Surname: **SHEPHEARD**

Former names:

Service Address: **RED TILES 62 PARK ROAD
WOKING
SURREY
UNITED KINGDOM
GU22 7DB**

Company Director 1

Type: **Corporate**
Name: **AWG PROPERTY DIRECTOR LIMITED**

*Registered or
principal address:* **ANGLIAN HOUSE AMBURY ROAD
HUNTINGDON
CAMBS
UNITED KINGDOM
PE29 3NZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5341812**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 03/08/2010 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 2010-08-03**
Name: **MORRISON RESIDENTIAL PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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