



Companies House

AR01 (ef)

Annual Return



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Company Name: **Morrison Properties Limited**

Company Number: **SC188124**

Date of this return: **05/08/2015**

SIC codes: **41100**
41201

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): **ELIZABETH ANN HORLOCK**

Surname: **CLARKE**

Former names: **HORLOCK**

Service Address: **LANCASTER HOUSE LANCASTER WAY
ERMINE BUSINESS PARK
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE29 6YJ**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL EDMUND**

Surname: **PACEY**

Former names:

Service Address: **SPRINGDALE EDINBURGH ROAD
BIGGAR
LANARKSHIRE
UNITED KINGDOM
ML12 6AX**

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

Date of Birth: **25/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **AWG PROPERTY DIRECTOR LIMITED**

*Registered or
principal address:* **LANCASTER HOUSE LANCASTER WAY
ERMINE BUSINESS PARK
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE29 6YJ**

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 05/08/2015 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: **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.