

BLUEPRINT

OneWorld

ATTENDING

363a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

SC199841

Company Name in full

Morrison Commercial 151 Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	3	0	9	2	0	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of
this return

P O Box 23649, Orchard Brae House, 30 Queensferry Road

Any change of
registered office **must**
be notified on form
287

Post town

Edinburgh

County / Region

UK Postcode

EH4 2XP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7011

If the code number cannot be determined,
give a brief description of principal
activity

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



SBYGCRSC

SCT 03/08/2007 1801
COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Geoffrey Arthur George

Surname

Shepherd

Address

RED TILES, 62 PARK ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

WOKING

County / Region

SURREY

UK Postcode

GU22 7DB

Country

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

County / Region

Country

Details of a new company secretary must be notified on form 288a.

David Charles

Turner

13 Thorndales, St Johns Avenue

Post town Brentwood

Essex

UK Postcode CM14 5DE

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Day Month Year
Date of birth 2 6 0 7 1 9 6 3

Forename(s) Paul John

Surname Devine

Address LITTLE GARTH, 33 MARMION ROAD

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town NORTH BERWICK

County / Region EAST Lothian UK Postcode EH39 4PF

Country United Kingdom Nationality BRITISH

Business occupation Company Director

* Voluntary details

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Day Month Year
Date of birth 1 6 1 0 1 9 6 4

Forename(s) Anthony

Surname Donnelly

Address 1 Old Kirk Road

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Edinburgh

County / Region UK Postcode EH12 6JY

Country United Kingdom Nationality BRITISH

Business occupation Development Director

Issued share capital

Enter details of all the shares in issue at the date of this return

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
A		500	£500 00
B		500	£500 00
Totals		1,000	1,000 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

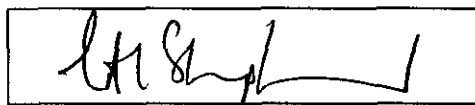
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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

31/7/2007

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies

Cheques should be made payable to **Companies House**

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

G A G SHEPHEARD & CO, RED TILES, 62 PARK ROAD,

WOKING, SURREY, GU22 7DB

Tel

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OneWorld

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010 **Company Number** SC199841

Company Name in full Morrison Commercial 151 Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AWG Property Limited	£1 00 A		
Address PO Box 23649, Orchard Brae House, 30 Queensferry Road, Edinburgh, United Kingdom	Shares Held 500		
UK postcode EH3 8XX			
Name 			
Address 			
UK postcode			
Name 			
Address 			
UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | SC199841

Company Name, in full | Morrison Commercial 151 Limited

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AWG Property Limited Address PO Box 23649, Orchard Brae House, 30 Queensferry Road, Edinburgh, United Kingdom UK postcode EH3 8XX	£1 00 B Shares Held 500		
Name Address UK postcode			
Name Address UK postcode			