



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2012**

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Company Name: **Morrison Scotland (Services) Limited**

Company Number: **SC208636**

Date of this return: **29/06/2012**

SIC codes: **41100**
41201

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

Situation of Registered Office: **MORRISON HOUSE ELLISMUIR WAY
TANNOCHSIDE PARK UDDINGSTON
GLASGOW
UNITED KINGDOM
G71 5QA**

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: **Person**

Full forename(s): **JOHN MILLAR**

Surname: **BOYD**

Former names:

Service Address: **PHOENIX HOUSE SOUTERHOUSE ROAD
COATBRIDGE
UNITED KINGDOM
ML5 4AA**

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

Date of Birth: **03/04/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR GUY RICHARD**

Surname: **WAKELEY**

Former names:

Service Address: **LEVEL 3 1 TRITON SQUARE
LONDON
UNITED KINGDOM
NW1 3DX**

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

Date of Birth: **28/05/1970** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	667
		<i>Aggregate nominal value</i>	667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY-B	<i>Number allotted</i>	333
		<i>Aggregate nominal value</i>	333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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 : **667 ORDINARY-A shares held as at the date of this return**
Name: **MORRISON FACILITIES SERVICES LIMITED**

Shareholding 2 : **333 ORDINARY-B shares held as at the date of this return**
Name: **NORTH LANARKSHIRE COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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