



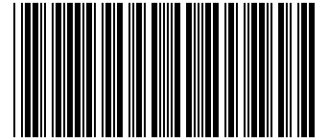
Companies House
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Annual Return

Company Name: **REDDING-MORRISON LIMITED**

Company Number: **SC211225**



XOE5JT1H

Received for filing in Electronic Format on the: **17/09/2007**

Company Details

Period Ending: **14/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**21 COATES CRESCENT
EDINBURGH
MIDLOTHIAN
EH3 7AF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINDA MARY FARQUHARSON**

Address: **21 COATES CRESCENT
EDINBURGH EH3 7AF**

Director 1:

Name: **JANE KIRK**

Date of Birth: **22/05/1949**

Nationality: **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Address: **8/1 DOVECOT ROAD**

EDINBURGH EH12 7LE

Director 2:

Name: **GORDON MURRAY
MACPHERSON** *Address:* **21 COATES CRESCENT
EDINBURGH
MIDLOTHIAN EH3 7AF**
Date of Birth: **09/06/1948**
Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Director 3:

Name: **ALAN ADAMS MURRAY** *Address:* **3 OTTERBURN PARK
EDINBURGH
MIDLOTHIAN EH14 1JX**
Date of Birth: **16/12/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 14/09/2007

Name: **GORDON M MACPHERSON**
Address: **21 COATES CRESCENT
EDINBURGH EH3 7AE**

Shareholding 2:

1 ORDINARY B Shares held as at 14/09/2007

Name: **GORDON MURRAY MACPHERSON**

Address: **21 COATES CRESCENT
EDINBURGH EH3 7AE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/09/2007** *Authenticated:* **Yes (SC)**