



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XCTHYDC6**

*Received for filing in Electronic Format on the:* **17/09/2009**

*Company Name:* **REDDING-MORRISON LIMITED**

*Company Number:* **SC211225**

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### *Company Details*

*Period Ending:* **14/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LINDA MARY  
FARQUHARSON**

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

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### *Director 1 :*

*Name:* **GORDON MURRAY  
MACPHERSON**

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

*Date of Birth:* **09/06/1948**    *Nationality:* **BRITISH**    *Occupation:* **PROPERTY DEVELOPER**

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### *Director 2 :*

*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>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY A</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY B Shares held as at 14/09/2009**

*Name:* **GORDON MURRAY MACPHERSON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY A Shares held as at 14/09/2009**

*Name:* **GORDON M MACPHERSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2009**

*Authenticated:* **Yes (SC)**