



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/09/2010**

Company Name: **REDDING-MORRISON LIMITED**

Company Number: **SC211225**

Date of this return: **14/09/2010**

SIC codes: **7011**

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

Situation of Registered Office: **C/O BOOK-KEEPING SERVICES
5 TRAPRAIN TERRACE
HADDINGTON
EAST LOTHIAN
SCOTLAND
EH41 3QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA MARY**

Surname: **FARQUHARSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **GORDON MURRAY**

Surname: **MACPHERSON**

Former names:

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

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

Date of Birth: **09/06/1948** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALAN ADAMS**

Surname: **MURRAY**

Former names:

Service Address: **3 OTTERBURN PARK
EDINBURGH
MIDLOTHIAN
EH14 1JX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/12/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 14/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY B shares held as at 2010-09-14
Name: GORDON MURRAY MACPHERSON

Shareholding 2 : 1 ORDINARY A shares held as at 2010-09-14
Name: GORDON M MACPHERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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