



Companies House

AR01 (ef)

Annual Return



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Company Name: **OCCMS LIMITED**

Company Number: **SC219224**

Date of this return: **16/05/2014**

SIC codes: **74909**

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

Situation of Registered Office: **ORION HOUSE
CASTLE HEATHER
INVERNESS
IV2 6AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN FIONA**

Surname: **MUNRO**

Former names:

Service Address: **28 MANNACHIE ROAD
FORRES
SCOTLAND
IV36 2WA**

Company Director 1

Type: **Person**
Full forename(s): **MR DUNCAN NEIL**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/02/1975** Nationality: **BRITISH**
Occupation: **IT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **SAVAGE**

Former names:

Service Address: **WESTWOOD STRATHERRICK ROAD
INVERNESS
HIGHLANDS & ISLANDS
SCOTLAND
IV2 4JY**

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

Date of Birth: **10/07/1950** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **TODD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **TODD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : **85 ORDINARY shares held as at the date of this return**
Name: **ORION ENGINEERING SERVICES LTD**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JOHN TODD**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **GEOFF TODD**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **DUNCAN MURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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