



Companies House

**AR01** (ef)

**Annual Return**



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**X48UZ7U7**

*Company Name:* **MORRISON & MUTCH PROPERTY INVESTMENTS (NO. 2) LIMITED**

*Company Number:* **SC307831**

*Date of this return:* **31/08/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **138 NETHERGATE  
DUNDEE  
SCOTLAND  
DD1 4ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES ROSS**

*Surname:* **MORRISON**

*Former names:*

*Service Address:* **10 GRANARY WYND, MONIKIE  
BROUGHTY FERRY  
DUNDEE  
SCOTLAND  
DD5 3WP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES ROSS**

*Surname:*                **MORRISON**

*Former names:*

*Service Address:*        **56 TORRIDON ROAD  
BROUGHTY FERRY  
DUNDEE  
SCOTLAND  
DD5 3JH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/03/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM PATERSON**

*Surname:* **MUTCH**

*Former names:*

*Service Address:* **18 BENHOLM GARDENS  
FORFAR  
ANGUS  
DD8 1XY**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **30/11/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHAREHOLDERS HAVE SOLE RIGHTS OVER THE OWNERSHIP OF THE COMPANY. NO OTHER RIGHTS ARE GIVEN AT THIS TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES ROSS MORRISON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAREN MUTCH

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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