



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC307831**

Date of this return: **31/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **138 NETHERGATE
DUNDEE
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)

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

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>	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 31/08/2014 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 : 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.