



Companies House

AR01 (ef)

Annual Return



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X31SEVIH

Company Name: **M2H DEVELOPMENTS LTD**

Company Number: **SC424254**

Date of this return: **18/01/2014**

SIC codes: **70229**
41100
41201

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

Situation of Registered Office: **2 OGSTONMILL**
FINTRAY
ABERDEEN
SCOTLAND
AB21 0LW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EVELYN JANE**

Surname: **MORRICE**

Former names: **SUTHERLAND**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HAY**

Former names:

Service Address: **4 MILL ROAD
PORT ELPHINSTONE
INVERURIE
ABERDEENSHIRE
SCOTLAND
AB51 5UD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MORRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/07/1992**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GILLIAN ANN**

Surname: **HAY**

Former names:

Service Address: **4 MILL ROAD
PORT ELPHINSTONE
INVERURIE
ABERDEENSHIRE
SCOTLAND
AB51 5UD**

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

Date of Birth: **20/05/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 18/01/2014 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 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-05-30

Name: **BRUCE MORRICE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-05-30

Name: **EVELYN MORRICE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
GRAEME HAY

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
GILLIAN HAY

Authorisation

Authenticated

This form was authorised by one of the following:

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