



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MORTON & ROBERTSON LIMITED**

Company Number: **SC244420**

Date of this return: **21/02/2010**

SIC codes: **7412**

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

Situation of Registered Office: **41 KINGSHOUSE AVENUE
GLASGOW
G44 4JN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **COLIN**

Surname: **MORTON**

Former names:

Service Address: **41 KINGSHOUSE AVENUE
GLASGOW
LANARKSHIRE
G44 4JN**

Company Director **I**

Type: **Person**

Full forename(s): **COLIN**

Surname: **MORTON**

Former names:

Service Address: **41 KINGSHOUSE AVENUE
GLASGOW
LANARKSHIRE
G44 4JN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/02/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **LINDA MARGARET**
Surname: **MORTON**
Former names:
Service Address: **41 KINGSHOUSE AVENUE**
 GLASGOW
 G44 4JN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/03/1952** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUITY 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 21/02/2010 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 Shares held as at 21/02/2010

Name: **L M MORTON**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 21/02/2010

Name: **C A I MORTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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