



Companies House
— for the record —

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Annual Return



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Company Name: **ORR, POLLOCK & COMPANY LIMITED**

Company Number: **SC026973**

Company Details

Period Ending: **02/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**PITREAVIE BUSINESS
PARK QUEENSFERRY
ROAD DUNFERMLINE
FIFE
KY11 8QS**

*Register of
Members Address:*

**PITREAVIE BUSINESS
PARK QUEENSFERRY
ROAD DUNFERMLINE
FIFE
KY11 8QS**

*Register of Debenture
Holders Address:*

**PITREAVIE BUSINESS
PARK QUEENSFERRY
ROAD DUNFERMLINE
FIFE
KY11 8QS**

Details of Officers of the Company

Company Secretary 1:

Name: **DEIRDRE MARY ASTREA
ROMANES**

Address: **33 HERIOT ROW
EDINBURGH
EH3 6ES**

Director 1 :

Name: **WILLIAM SHIELDS
HENDERSON**

Address: **PARK HOUSE 13 GREENHILL PARK
EDINBURGH
MIDLOTHIAN
EH10 4DW**

Date of Birth: **10/12/1941** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **DEIRDRE MARY ASTREA
ROMANES**

Address: **33 HERIOT ROW
EDINBURGH
EH3 6ES**

Date of Birth: **11/07/1949** *Nationality:* **IRISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	90030	GBP90030
<i>TOTALS</i>		
	90030	GBP90030

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/05/2009

Name: **DEIRDRE MARY ASTREA ROMANES**

Address:

Shareholding 2:

90029 ORDINARY Shares held as at 02/05/2009

Name: **CLYDE & FORTH PRESS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

Authenticated: **Yes (SC)**