



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQCAXJOD

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

*Company Number:* **SC026973**

*Date of this return:* **02/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **PITREAVIE BUSINESS PARK QUEENSFERRY ROAD  
DUNFERMLINE  
FIFE  
KY11 8QS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MS DEIRDRE MARY ASTREA**

*Surname:* **ROMANES**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **WILLIAM SHIELDS**

*Surname:* **HENDERSON**

*Former names:*

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

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

*Date of Birth:* **10/12/1941** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MS DEIRDRE MARY ASTREA**  
*Surname:*                      **ROMANES**  
*Former names:*  
*Service Address:*              **33 HERIOT ROW**  
   **EDINBURGH**  
   **EH3 6ES**

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

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90030</b>
		<i>Aggregate nominal value</i>	<b>90030</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS ATTACHED TO EACH INDIVIDUAL SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90030</b>
		<i>Total aggregate nominal value</i>	<b>90030</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2010 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 02/05/2010**

*Name:* **DEIRDRE MARY ASTREA ROMANES**

*Address:*

*Shareholding* : 2

**90029 ORDINARY Shares held as at 02/05/2010**

*Name:* **CLYDE & FORTH PRESS LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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