



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.G. MORRISON (HAULAGE) LIMITED**

Company Number: **SC102697**

Date of this return: **07/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **UNIT 14 ASHLEY GROUP BASE
PITMEDDEN ROAD
ABERDEEN
ABERDEENSHIRE
AB21 0DP**

Officers of the company

Company Secretary 1

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

Surname: **CHISHOLM**

Former names:

Service Address: **UNIT 14 ASHLEY GROUP BASE
PITMEDDEN ROAD
ABERDEEN
ABERDEENSHIRE
AB21 0DP**

Company Director ***I***

Type: **Person**

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

Surname: **CHISHOLM**

Former names:

Service Address: **UNIT 14 ASHLEY GROUP BASE
PITMEDDEN ROAD
ABERDEEN
ABERDEENSHIRE
AB21 0DP**

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

Date of Birth: **25/11/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **RAY**

Former names:

Service Address: **UNIT 14 ASHLEY GROUP BASE
PITMEDDEN ROAD
ABERDEEN
ABERDEENSHIRE
AB21 0DP**

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

Date of Birth: **08/06/1948** *Nationality:* **BRITISH**
Occupation: **ANTI CORROSION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 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 : **25000 ORDINARY shares held as at 2011-06-07**
Name: **ASHLEY INDUSTRIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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