



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Morencourt Limited**

Company Number: **SC121018**

Date of this return: **21/12/2011**

SIC codes: **41100**

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

Situation of Registered Office: **CROWN BUSINESS CENTRE 20/22 HIGH STREET
HAWICK
ROXBURGHSHIRE
SCOTLAND
TD9 9EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN CATHERINE**

Surname: **MARSHALL**

Former names:

Service Address: **23 HUGH MCLEOD PLACE
HAWICK
BORDERS
SCOTLAND
TD9 7QJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER GAVIN MARK**

Surname: **STEVENSON**

Former names:

Service Address: **LINDEN HOUSE LINDEN PARK
HAWICK
SCOTLAND
TD9 8SU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **DEANS**

Former names:

Service Address: **BANNERFIELD HOUSE LINGLIE ROAD
SELKIRK
SCOTLAND
TD7 5LS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/03/1939**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CAN VOTE AT THE AGM, AND PARTICIPATE IN A WINDING UP

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES CAN VOTE AT THE AGM, AND PARTICIPATE IN A WINDING UP

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 21/12/2011 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 : **40 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GEORGE JAMES DEANS**

Shareholding 2 : **60 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALEXANDER GAVIN MARK STEVENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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