



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Moray Holdings Limited**

*Company Number:* **SC140736**

*Date of this return:* **15/10/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **BEN ALISKY WEST STREET  
FOCHABERS  
MORAY  
UNITED KINGDOM  
IV32 7DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CLP SECRETARIES LIMITED**

*Registered or  
principal address:* **COMMERCIAL HOUSE 2 RUBISLAW TERRACE  
ABERDEEN  
ABERDEEN  
SCOTLAND  
AB10 1XE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC209868**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ISOBEL EDITH**

*Surname:*                           **ECKERSLEY**

*Former names:*

*Service Address:*                **THE PADDOCK ARRADOUL  
BUCKIE  
BANFFSHIRE  
UNITED KINGDOM  
AB56 2BB**

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

*Date of Birth:*    **01/06/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES EDWARD**

*Surname:* **ECKERSLEY**

*Former names:*

*Service Address:* **BEN ALISKY WEST STREET  
FOCHABERS  
MORAY  
UNITED KINGDOM  
IV32 7DJ**

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

*Date of Birth:* **25/11/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2025494</b>
		<i>Aggregate nominal value</i>	<b>2025494</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>REDEEMABLE DEFERRED NON-PARTICIPATING</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT TO RECEIVE A DIVIDEND; THEY DO CONFER A RIGHT OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2025495</b>
		<i>Total aggregate nominal value</i>	<b>2025495</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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* : 1012747 ORDINARY shares held as at the date of this return  
*Name:* CHARLES GRANT ECKERSLEY

*Shareholding 2* : 1012747 ORDINARY shares held as at the date of this return  
*Name:* JAMES EDWARD ECKERSLEY

*Shareholding 3* : 1 REDEEMABLE DEFERRED NON-PARTICIPATING shares held as at the date of this return

Name:

LEDINGHAM CHALMERS TRUSTEE COM

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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.