



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: **15/10/2009**

SIC codes: **7415**

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

Situation of Registered Office: **3-13 LOW STREET
BUCKIE
MORAY
UNITED KINGDOM
AB56 1UX**

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **CHARLES GRANT**

Surname: **ECKERSLEY**

Former names:

Service Address: **GREYSTONES, 22 SEAFIELD STREET
WHITEHILLS
ABERDEENSHIRE
UNITED KINGDOM
AB45 2NR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/06/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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 **3**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2025494
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	2025494.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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.		

Class of shares	REDEEMABLE	<i>Number allotted</i>	1
<i>Currency</i>	GBP PREFERRED NON-PARTICIPATING	<i>Aggregate nominal value</i>	1.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	2025495
		<i>Total aggregate nominal value</i>	2025495.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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:

1012747 ORDINARY Shares held as at 15/10/2009

Name:

CHARLES GRANT ECKERSLEY

Address:

Shareholding 2:

1012747 ORDINARY Shares held as at 15/10/2009

Name:

JAMES EDWARD ECKERSLEY

Address:

Shareholding 3:

**1 REDEEMABLE DEFERRED NON-PARTICIPATING Shares held as
at 15/10/2009**

Name:

LEDINGHAM CHALMERS TRUSTEE COM

Address:

Presenter information

Contact Name: **THE COMMERCIAL
LAW PRACTICE LLP**
Address: **COMMERCIAL HOUSE
2 RUBISLAW TERRACE
ABERDEEN
AB10 1XE**

Authorisation

Authenticated

This form was authorised by one of the following:

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