



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2014**

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Company Name: **Moray Holdings Limited**

Company Number: **SC140736**

Date of this return: **15/10/2014**

SIC codes: **70100**

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

Situation of Registered Office: **9 BALLIFEARY ROAD
INVERNESS
HIGHLAND
UNITED KINGDOM
IV3 5PJ**

Officers of the company

Company Secretary 1

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

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

European Economic Area (EEA) Company

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

Company Director ***1***

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

Surname: **ECKERSLEY**

Former names:

Service Address: **SPEY COTTAGE WEST STREET
FOCHABERS
MORAY
UNITED KINGDOM
IV32 7DJ**

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

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: **9 BALLIFEARY ROAD
INVERNESS
HIGHLAND
UNITED KINGDOM
IV3 5PJ**

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

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>Aggregate nominal value</i>	2025494
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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