



Companies House

**AR01** (ef)

**Annual Return**



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**X3C3W141**

*Company Name:* **MORRISON (DALMARNOCK) LIMITED**

*Company Number:* **SC187538**

*Date of this return:* **09/07/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **34 NEWMARKET STREET  
AYR  
AYRSHIRE  
SCOTLAND  
KA7 1LP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **MORRISON JNR**

*Former names:*

*Service Address:*                **44 DRYMEN ROAD  
GLASGOW  
UNITED KINGDOM  
G61 2RD**

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

*Date of Birth:*    **27/03/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **FREIGHT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ANNE**

*Surname:* **WATT**

*Former names:*

*Service Address:* **LAIGH BRAEHEAD COTTAGE  
BRAEHEAD ROAD, THORNTONHALL  
GLASGOW  
LANARKSHIRE  
G74 5AQ**

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

*Date of Birth:* **10/11/1962** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER MORRISON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE WATT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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