



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/06/2014

X3ADKT4H

*Company Name:* Morgan Est (Scotland) Limited

*Company Number:* SC208121

*Date of this return:* 14/06/2014

*SIC codes:*  
41201  
42910  
42110  
43999

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 RUTLAND COURT  
EDINBURGH  
UNITED KINGDOM  
EH3 8EY

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS CLARE**

Surname: **SHERIDAN**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **STEPHEN PAUL**

Surname: **CRUMMETT**

Former names:

Service Address: **KENT HOUSE 14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

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

Date of Birth: **19/02/1965** Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN CHRISTOPHER**

*Surname:* **MORGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/12/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20001000</b>
		<i>Aggregate nominal value</i>	<b>20001000</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 RIGHTS

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20001000</b>
		<i>Total aggregate nominal value</i>	<b>20001000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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* : **20001000 ORDINARY shares held as at the date of this return**  
*Name:* **MORGAN SINDALL GROUP PLC**

---

## *Authorisation*

*Authenticated*

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

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