Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/02/2013**

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Company Name:	**A & W M URQUHART LIMITED**
Company Number:	**SC215880**
Date of this return:	**16/02/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**16 HERIOT ROW** **EDINBURGH** **LOTHIAN** **EH3 6HR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RODERICK MACDUFF**

Surname: **URQUHART**

Former names:

Service Address: **THE HALL**
SAMUELSTON
HADDINGTON
E LOTHIAN
EH41 4HG

Company Director 1

Type: **Person**

Full forename(s): **MR RODERICK MACDUFF**

Surname: **URQUHART**

Former names:

Service Address: **THE HALL SAMUELSTON**
HADDINGTON
EAST LOTHIAN
EH41 4HG

Country/State Usually Resident: **BRITAIN**

Date of Birth: **23/02/1957** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**9**
		Aggregate nominal value	**9**
Currency	**GBP**	*Amount paid per share*	**9**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY 1 POUND SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**9**
		Total aggregate nominal value	**9**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **JAMES STEVENSON BAIRD**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **RODERICK MACDUFF URQUHART**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MARTIN BLANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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