



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/02/2014**

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*Company Name:* **A & W M URQUHART LIMITED**

*Company Number:* **SC215880**

*Date of this return:* **16/02/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>9</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY 1 POUND SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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* : **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.