



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYH43I45

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

*Company Number:* **SC215880**

*Date of this return:* **16/02/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **16 HERIOT ROW  
EDINBURGH  
LOTHIAN  
EH3 6HR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **URQUHART**

*Former names:*

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

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*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:* **1957-02-23**

*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 16/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**4 ORDINARY Shares held as at 16/02/2010**

*Name:* **JAMES STEVENSON BAIRD**

*Address:*

*Shareholding* : 2

**4 ORDINARY Shares held as at 16/02/2010**

*Name:* **RODERICK MACDUFF URQUHART**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 16/02/2010**

*Name:* **STEPHEN MARTIN BLANE**

*Address:*

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### *Authorisation*

*Authenticated*

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

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