



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC215880**

Date of this return: **16/02/2015**

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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.