



Companies House
— for the record —

363a^(ef)

Annual Return



XMEA0AXE

Received for filing in Electronic Format on the: 22/06/2009

Company Name: **ABBEY MORRISON (MCPHATER STREET) LIMITED**

Company Number: **SC220087**

Company Details

Period Ending: **12/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**47 MELVILLE STREET
EDINBURGH
EH3 7HL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY ARTHUR
GEORGE SHEPHEARD**

Address: **RED TILES 62 PARK ROAD
WOKING
SURREY
GU22 7DB**

Director 1 :

Name: **MR DAVID IAIN LOGUE**

Address: **2 CASPIAN POINT
PIER HEAD STREET CAPITAL
WATERSIDE
CARDIFF BAY
CF10 4PH**

Date of Birth: **28/09/1958** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **ROBERT CHARLES TULLY**

Address: **29 BALMUIR AVENUE
BATHGATE
WEST LOTHIAN
UK
EH48 4BW**

Date of Birth: **14/11/1958** *Nationality:* **British**

Occupation: **FINANCIAL CONTROLLER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY-A	1	GBP1.00
ORDINARY-B	1	GBP1.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY-A Shares held as at 12/06/2009

Name: **AWG RESIDENTIAL FINANCE LIMITED**

Address:

Shareholding 2:

1 ORDINARY-B Shares held as at 12/06/2009

Name: **AWG RESIDENTIAL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/06/2009**

Authenticated: **Yes (SC)**