



Companies House
— for the record —

AR01 (ef)

Annual Return



X946MFEV

Received for filing in Electronic Format on the: **30/11/2009**

Company Name: **MRR DEVELOPMENTS LIMITED**

Company Number: **SC239978**

Date of this return: **21/11/2009**

SIC codes: **7011**

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

Situation of Registered Office: **123 IRISH STREET
DUMFRIES
DG1 2PE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROBERT DUNCAN**

Surname: **RICHMOND**

Former names:

Service Address: **84 EDINBURGH ROAD
DUMFRIES
DUMFRIESSHIRE
DG1 1JU**

Company Director **1**

Type: **Person**

Full forename(s): **GRAEME DOUGLAS**

Surname: **IRVING**

Former names:

Service Address: **4 CARTHA PLACE
DUMFRIES
DUMFRIESSHIRE
DG1 4LW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/04/1970**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **NICOLL MOIR**
Surname: **MILNE**
Former names:
Service Address: **12 SOLWAY DRIVE**
 DUMFRIES
 DG2 7JP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/03/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT DUNCAN**
Surname: **RICHMOND**
Former names:
Service Address: **84 EDINBURGH ROAD**
 DUMFRIES
 DUMFRIESSHIRE
 DG1 1JU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/09/1955** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 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:

30 ORDINARY Shares held as at 21/11/2009

Name:

ROBERT DUNCAN RICHMOND

Address:

Shareholding 2:

40 ORDINARY Shares held as at 21/11/2009

Name:

NICOLL M MILNE

Address:

Shareholding 3:

30 ORDINARY Shares held as at 21/11/2009

Name:

GRAEME DOUGLAS IRVING

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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