



Companies House

**AR01** (ef)

**Annual Return**



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**X3K1M7Q2**

*Company Name:* **C & I MORRISON LTD.**

*Company Number:* **SC275305**

*Date of this return:* **28/10/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **6 DROVE ROAD  
ARMADALE  
WEST LOTHIAN  
EH48 3NZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **COLIN**

*Surname:* **MORRISON**

*Former names:*

*Service Address:* **6 DROVE ROAD  
ARMADALE  
WEST LOTHIAN  
EH48 3NZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **COLIN**

*Surname:*                **MORRISON**

*Former names:*

*Service Address:*        **6 DROVE ROAD  
ARMADALE  
WEST LOTHIAN  
EH48 3NZ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **26/03/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDERS**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN ANDREW**

*Surname:*                                **MORRISON**

*Former names:*

*Service Address:*                    **49 BAIRD ROAD  
ARMADALE  
WEST LOTHIAN  
EH48 3NT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **20/04/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS OF RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN MORRISON**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MORRISON**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLANN MORRISON**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **WILMA MORRISON**

## Authorisation

*Authenticated*

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

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