



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 30/10/2014

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Company Name: **MOORBURN INDUSTRIES LIMITED**

Company Number: **SC291261**

Date of this return: **04/10/2014**

SIC codes: **46900**

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

Situation of Registered Office: **MOORBURN THE LAKE
KIRKCUDBRIGHT
SCOTLAND
DG6 4XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN PATRICK**

Surname: **BANKIER**

Former names:

Service Address: **2/2 168 CROW ROAD
GLASGOW
G11 7JS**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN PATRICK**

Surname: **BANKIER**

Former names:

Service Address: **2/2 168 CROW ROAD
GLASGOW
G11 7JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN BANKIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

Clarification

A second filed AR01 was registered on 23/02/2015.