



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* LIMEHILLOCK QUARRIES LTD.

*Company Number:* SC294085

*Date of this return:* 05/12/2013

*SIC codes:* 74909

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 9 GLASGOW ROAD  
PAISLEY  
PA1 3QS

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JEAN**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **FLOURMILL LODGE  
TYNET  
BUCKIE  
AB56 2HJ**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **MURRAY**

*Former names:*

*Service Address:*        **FLOURMILL LODGE  
TYNET  
BUCKIE  
ABERDEENSHIRE  
AB56 2HJ**

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

*Date of Birth:*    **23/12/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JEAN**

*Surname:*                            **MURRAY**

*Former names:*

*Service Address:*                **FLOURMILL LODGE  
TYNET  
BUCKIE  
AB56 2HJ**

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

*Date of Birth:*    **17/06/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **MURRAY**

*Former names:*

*Service Address:*        **LAKIEHEAD TUGMET  
SPEY BAY  
FOCHABERS  
MORAYSHIRE  
IV32 7PJ**

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

*Date of Birth:*    **16/09/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS AS REGARDS VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN MCDONALD MURRAY**

*Shareholding 2* : **4999 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN MURRAY DEVELOPMENT LTD**

## *Authorisation*

*Authenticated*

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

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