



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FRIOCK MAINS LIMITED**

Company Number: **SC295791**

Date of this return: **18/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **15 ACADEMY STREET
FORFAR
ANGUS
UNITED KINGDOM
DD8 2HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL HUGH**

Surname: **MORISON**

Former names:

Service Address: **FRIOCK MAINS FRIOCKHEIM
ARBROATH
UNITED KINGDOM
DD11 4SJ**

Company Director ***1***

Type: **Person**

Full forename(s): **HUGH**

Surname: **MORISON**

Former names:

Service Address: **PITMUIES MILL FRIOCKHEIM
ARBROATH
UNITED KINGDOM
DD11 4SH**

Country/State Usually Resident: **ARBROATH**

Date of Birth: **06/07/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL HUGH**

Surname: **MORISON**

Former names:

Service Address: **FRIOCK MAINS FRIOCKHEIM
ARBROATH
UNITED KINGDOM
DD11 4SJ**

Country/State Usually Resident: **ARBROATH**

Date of Birth: **09/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DELARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Class of shares	B 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

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DELARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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 : 4 A ORDINARY shares held as at the date of this return
Name: MICHAEL HUGH MORISON

Shareholding 2 : 4 A ORDINARY shares held as at the date of this return
Name: HUGH MORISON

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name: JEAN MARTIN MORISON

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: MARION MORISON

Authorisation

Authenticated

This form was authorised by one of the following:

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