



Companies House
— for the record —

AR01 (ef)

Annual Return



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XW486H0S

Company Name: **FRIOCK MAINS LIMITED**

Company Number: **SC295791**

Date of this return: **18/01/2010**

SIC codes: **7487**

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***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MICHAEL HUGH
<i>Surname:</i>	MORISON
<i>Former names:</i>	
<i>Service Address:</i>	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>	8.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 18/01/2010 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

4 A ORDINARY Shares held as at 18/01/2010

Name:

MICHAEL HUGH MORISON

Address:

Shareholding : 2

4 A ORDINARY Shares held as at 18/01/2010

Name:

HUGH MORISON

Address:

Shareholding : 3

1 B ORDINARY Shares held as at 18/01/2010

Name:

JEAN MARTIN MORISON

Address:

Shareholding : 4

1 B ORDINARY Shares held as at 18/01/2010

Name: **MARION MORISON**

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.