



Companies House

AR01 (ef)

Annual Return



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Company Name: **HALLIDAY FRASER MUNRO LIMITED**

Company Number: **SC312492**

Date of this return: **24/11/2014**

SIC codes: **71111**

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

Situation of Registered Office: **6 CARDEN PLACE
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB10 1UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **HALLIDAY**

Former names:

Service Address: **35 MORNINGFIELD ROAD
ABERDEEN
UNITED KINGDOM
AB15 4AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **HALLIDAY**

Former names:

Service Address: **35 MORNINGFIELD ROAD
ABERDEEN
UNITED KINGDOM
AB15 4AP**

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

Date of Birth: **30/06/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HALLIDAY**

Former names:

Service Address: **6 CARDEN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1UR**

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

Date of Birth: **15/03/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **BRIGID TERESA MARY HALLIDAY**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **LINDSAY ANN HALLIDAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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