



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/12/2010**

X7DPIPW9

Company Name: **MORHAM & BROTCHE LIMITED**

Company Number: **SC312800**

Date of this return: **30/11/2010**

SIC codes: **7420**

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

Situation of Registered Office: **126 CALTON ROAD
EDINBURGH
MIDLOTHIAN
EH8 8JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN SCOTT**

Surname: **HARPER**

Former names:

Service Address: **60 DUDLEY AVENUE
EDINBURGH
MIDLOTHIAN
EH6 4PN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN SCOTT**

Surname: **HARPER**

Former names:

Service Address: **60 DUDLEY AVENUE
EDINBURGH
MIDLOTHIAN
EH6 4PN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/09/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR EWAN BRUCE**

Surname: **SLIGHT**

Former names:

Service Address: **5 MOUNTJOY COURT
MUSSELBURGH
MIDLOTHIAN
EH21 6JB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/12/1964** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **3**

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

Surname: **SPALDING**

Former names:

Service Address: **192 COLINTON ROAD**
 EDINBURGH
 MIDLOTHIAN
 EH14 1BP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/04/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED QUANTITY**
 SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 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 : 4500 ORDINARY shares held as at 2010-11-30
Name: ALAN HARPER

Shareholding 2 : 4500 ORDINARY shares held as at 2010-11-30
Name: JOHN SPALDING

Shareholding 3 : 1000 ORDINARY shares held as at 2010-11-30
Name: EWAN SLIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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