Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/12/2014**

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Company Name:	**MORHAM & BROTCHIE LIMITED**
Company Number:	**SC312800**
Date of this return:	**30/11/2014**
SIC codes:	**71111**
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: **CRAWFURD KEVOCK ROAD**
LASSWADE
MIDLOTHIAN
SCOTLAND
EH18 1HX

Company Director 1

Type: **Person**

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

Surname: **HARPER**

Former names:

Service Address: **CRAWFURD KEVOCK ROAD**
LASSWADE
MIDLOTHIAN
SCOTLAND
EH18 1HX

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: **3F HARBOUR COURT**
MUSSELBURGH
MIDLOTHIAN
SCOTLAND
EH21 6DL

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **ALAN HARPER**

Shareholding 2 : **4000 ORDINARY shares held as at the date of this return**
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.