



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **09/09/2010**

**X8GCVN90**

*Company Name:* **MORRISON'S GARAGE LIMITED**

*Company Number:* **SC034750**

*Date of this return:* **06/09/2010**

*SIC codes:* **5010**  
**5020**  
**5030**  
**5050**

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

*Situation of Registered Office:* **MILTON GARAGE, GLASGOW ROAD**  
**WHINS OF MILTON**  
**STIRLING**  
**STIRLINGSHIRE**  
**FK7 8HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MATHIE MACLUCKIE SOLICITORS**

*Registered or  
principal address:* **WELLINGTON HOUSE DUMBARTON ROAD  
STIRLING  
STIRLINGSHIRE  
SCOTLAND  
FK8 2RW**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**

*Registration Number:* **SC034750**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALAN IAN**

*Surname:*                **MORRISON**

*Former names:*

*Service Address:*        **42 LAURELHILL PLACE  
STIRLING  
FK8 2JJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **28/02/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW LOGAN**

*Surname:* **MORRISON**

*Former names:*

*Service Address:* **DENBRAE  
WHINS OF MILTON  
STIRLING  
STIRLINGSHIRE  
FK7 8ER**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **10/03/1968** *Nationality:* **BRITISH**

*Occupation:* **AUTOMOTIVE TECHNICIAN**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ARCHIBALD DAVID**

*Surname:*                            **MORRISON**

*Former names:*

*Service Address:*                **15 THE PINES  
BATTERFLATTS GARDENS  
STIRLING  
STIRLINGSHIRE  
FK7 9JU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **03/09/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19100</b>
		<i>Aggregate nominal value</i>	<b>19100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19100</b>
		<i>Total aggregate nominal value</i>	<b>19100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 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* : 4400 ORDINARY shares held as at 2010-09-06  
*Name:* ARCHIBALD DAVID MORRISON

*Shareholding 2* : 400 ORDINARY shares held as at 2010-09-06  
*Name:* LESLEY ELIZABETH MORRISON

*Shareholding 3* : 200 ORDINARY shares held as at 2010-09-06  
*Name:* JAMES ALEXANDER MORRISON

*Shareholding 4* : 6100 ORDINARY shares held as at 2010-09-06  
*Name:* ANDREW LOGAN MORRISON

*Shareholding 5* : 100 ORDINARY shares held as at 2010-09-06  
*Name:* ARCHIBALD IAN MORRISON

*Shareholding 6* : 4900 ORDINARY shares held as at 2010-09-06  
*Name:* ALAN IAN MORRISON

*Shareholding 7* : 500 ORDINARY shares held as at 2010-09-06

**2500 shares transferred on 2009-10-29**

*Name:* **SHEENA MOIR**

*Shareholding 8* : **2500 ORDINARY shares held as at 2010-09-06**

*Name:* **VALERIE ANNE MOIR**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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