



Companies House

**AR01** (ef)

**Annual Return**



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**X42MNVZ7**

*Company Name:* **H & F MOIR ENGINEERING LIMITED**

*Company Number:* **SC418561**

*Date of this return:* **05/03/2015**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **BIRCHWOOD WORKS KINELLAR  
ABERDEEN  
AB21 0SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STRONACHS SECRETARIES LIMITED**

*Registered or  
principal address:* **34 ALBYN PLACE  
ABERDEEN  
SCOTLAND  
AB10 1FW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC341053**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DEREK HUGH**

*Surname:*                         **MOIR**

*Former names:*

*Service Address:*                **BIRCHWOOD WORKS KINELLAR  
ABERDEENSHIRE  
AB21 0SH**

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

*Date of Birth:*    **24/06/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JACQUELINE ANN**

*Surname:* **MOIR**

*Former names:*

*Service Address:* **MILL HOUSE MILTON OF FINTRAY  
ABERDEENSHIRE  
UNITED KINGDOM  
AB21 0YL**

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

*Date of Birth:* **10/11/1968** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTS DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP\_ RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* DEREK HUGH 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.