



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARLEY & MURRAY ARCHITECTURAL SERVICES LIMITED**

Company Number: **05646365**

Date of this return: **06/12/2009**

SIC codes: **7420**

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

Situation of Registered Office: **INGLEWOOD
WREAY SYKE WREAY
CARLISLE
CUMBRIA
CA4 0RL**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **CRUICKSHANK**

Former names:

Service Address: **INGLEWOOD
WREAY SYKE WREAY
CARLISLE
CUMBRIA
CA4 0RL**

Company Director ***I***

Type: **Person**

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

Surname: **HARLEY**

Former names:

Service Address: **INVERLUSSO 109 MORAY STREET
BLACKFORD
DUNBLANE
PERTHSHIRE
SCOTLAND
FK18 8NA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GLEN KINCAID STEELE**
Surname: **MURRAY**
Former names:
Service Address: **5 MONTROSE WAY**
 DUNBLANE
 PERTSHIRE
 FK15 9JL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/12/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN A WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 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:

1 ORDINARY Shares held as at 06/12/2009

Name: **WILLIAM HARLEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/12/2009

Name:

GLENN MURRAY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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