



Companies House
— for the record —

AR01 (ef)

Annual Return



XGFAXHFV

Received for filing in Electronic Format on the: **11/02/2010**

Company Name: **MONEYWISE (SCOTLAND) LIMITED**

Company Number: **SC108462**

Date of this return: **31/12/2009**

SIC codes: **6601**

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

Situation of Registered Office: **21 WEST CHURCH STREET
BUCKIE
BANFFSHIRE
AB5 1BN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DARRYL**

Surname: **CLARK**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE ROAD
SITTINGBOURNE ROAD
MAIDSTONE
KENT
ME14 3EN**

Company Director **1**

Type: **Person**

Full forename(s): **AMANDA JAYNE**

Surname: **BLANC**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
ME14 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN**
Surname: **CRAIG**
Former names:
Service Address: **MERRICK
EAST PARK STREET
HUNTLY
ABERDEENSHIRE
AB54 8HH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/02/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER GEOFFREY**
Surname: **CULLUM**
Former names:
Service Address: **TOWERGATE HOUSE ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
ME14 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ANDREW CHARLES**
Surname: **HOMER**
Former names:
Service Address: **TOWERGATE HOUSE ECLIPSE PARK**
 SITTINGBOURNE ROAD
 MAIDSTONE
 KENT
 ME14 3EN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **BRUCE**
Surname: **LAW**
Former names:
Service Address: **5 CRAIG VIEW**
 PORTESSIE
 BUCKIE
 ABERDEENSHIRE
 AB56 1SY

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/06/1967** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL ACC INS**
 EXECUTIVE

Company Director **6**

Type: **Person**
Full forename(s): **GRAHAM**
Surname: **NICOL**
Former names:
Service Address: **STRATHGLEN
DRUMBLADE
HUNTLY
ABERDEENSHIRE
AB54 6JD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **IAN WILLIAM JAMES**
Surname: **PATRICK**
Former names:
Service Address: **TOWERGATE HOUSE ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
ME14 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR TIMOTHY DUNCAN**

Surname: **PHILIP**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
ME14 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1964**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

0 ORDINARY Shares held as at 31/12/2009
33 DISPOSED OF IN PERIOD ON 28/10/2009

Name: **BRUCE LAW**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 31/12/2009
66 DISPOSED OF IN PERIOD ON 28/10/2009

Name: **GRAHAM NICOL**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 31/12/2009
33 DISPOSED OF IN PERIOD ON 28/10/2009

Name: **JOHN CRAIG**

Address:

Shareholding : 4

968 ORDINARY Shares held as at 31/12/2009

Name: **WISE FINANCIAL GROUP LTD**

Address:

Shareholding : 5

132 ORDINARY Shares held as at 31/12/2009

Name: **TOWERGATE PARTNERSHIP LIMITED**

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.