



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCOTTISH FRIENDLY INSURANCE SERVICES LIMITED**

Company Number: **SC113007**

Date of this return: **04/02/2015**

SIC codes: **65202**

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

Situation of Registered Office: **SCOTTISH FRIENDLY HOUSE 16 BLYTHSWOOD SQUARE
GLASGOW
G2 4HJ**

Officers of the company

Company Secretary 1

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

Surname: **ELSTON**

Former names:

Service Address: **16 BLYTHSWOOD SQUARE
GLASGOW
G2 4HJ**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **GALBRAITH**

Former names:

Service Address: **SCOTTISH FRIENDLY HOUSE 16 BLYTHSWOOD SQUARE
GLASGOW
G2 4HJ**

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

Date of Birth: **30/03/1963**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 2

Type: **Person**

Full forename(s): **FIONA CATHERINE**

Surname: **MCBAIN**

Former names:

Service Address: **SCOTTISH FRIENDLY HOUSE 16 BLYTHSWOOD SQUARE
GLASGOW
G2 4HJ**

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

Date of Birth: **25/03/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **WALKER**

Former names:

Service Address: **SCOTTISH FRIENDLY HOUSE 16 BLYTHSWOOD SQUARE
GLASGOW
G2 4HJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/10/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	599905
		<i>Aggregate nominal value</i>	599905
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	599905
		<i>Total aggregate nominal value</i>	599905

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **F.C. MCBAIN**

Shareholding 2 : **599904 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH FRIENDLY ASSURANCE SOCIETY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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