



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZZG98Q**

*Company Name:* **EIS FINANCIAL SERVICES LIMITED**

*Company Number:* **SC122216**

*Date of this return:* **17/01/2014**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **6 CLAIRMONT GARDENS  
GLASGOW  
SCOTLAND  
G3 7LW**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **COLIN MURDO**

Surname: **MACKENZIE**

Former names:

Service Address: **32 GOODWOOD CLOSE  
SHOTLEY BRIDGE  
CONSETT  
COUNTY DURHAM  
ENGLAND  
DH8 0UF**

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR PATRICK JAMES**

Surname: **FLANAGAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/01/1957**      Nationality: **BRITISH**  
Occupation: **TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SCOTT ALEXANDER**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **35 ST QUIVOX ROAD  
PRESTWICK  
AYRSHIRE  
KA9 1LU**

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

*Date of Birth:* **10/01/1960** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **COLIN MURDO**

*Surname:*                **MACKENZIE**

*Former names:*

*Service Address:*        **5 MENTONE TERRACE  
EDINBURGH  
EH9 2DG**

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

*Date of Birth:*    **21/12/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* ALAN KEITH

*Surname:* MUNRO

*Former names:*

*Service Address:* 303 KINGS PARK AVENUE  
RUTHERGLEN  
LANARKSHIRE  
G73 2AQ

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 10/06/1958 *Nationality:* BRITISH  
*Occupation:* SCHOOL TEACHER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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* : **12500 ORDINARY B shares held as at the date of this return**  
*Name:* **SCOTT GRANT**

*Shareholding 2* : **25000 ORDINARY A shares held as at the date of this return**  
*Name:* **EDUCATIONAL INSTITUTE OF SCOTLAND**

*Shareholding 3* : **12500 ORDINARY B shares held as at the date of this return**

*Authorisation*

*Authenticated*

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

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