

AR01 (ef)

Annual Return



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Company Name: THE MOFFAT PARTNERSHIP LIMITED

Company Number: SC201430

Date of this return: 09/11/2009

SIC codes: 9999

Private company limited by shares Company Type:

Situation of Registered

MORRIS & YOUNG Office: 6 ATHOLL CRESCENT

PERTH

PERTHSHIRE

PH1 5JN

Officers of the company

Service Address:

Company Secretary 1

Type: Corporate

BALFOUR & MANSON Name:

Registered or

principal address: 54-56 FREDERICK STREET

> **EDINBURGH MIDLOTHIAN**

UNITED KINGDOM

EH2 1LS

Non European Economic Area (EEA) Company

LLP Legal Form:

Law Governed: **SCOTTISH**

Register Location: Registration Number:

Authenticated: ERRO Consented to Act: Y Date authorised:

Company Director

Type: Person

Full forename(s): LINDSAY ANNE REID

Surname: **MOFFAT**

Former names:

Service Address: THE HENHOUSE

HARTWOODBURN

SELKIRK

SELKIRKSHIRE

TD7 5EY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/12/1950 Nationality: BRITISH

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	100 100
Currency		Amount paid Amount unpaid	0 0
Prescribed particulars	NONE	•	

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 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 09/11/2009

Name: ADAM MARK THOMAS MOFFAT

Address:

CI	1 :	1 1.	1
Sharei	noi	aing	2:

99 ORDINARY Shares held as at 09/11/2009

Name: LINDSAY ANNE REID MOFFAT

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.