



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXK1HGKX

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*Company Name:* **CHARLES THOMSON CONSULTING LIMITED**

*Company Number:* **SC214461**

*Date of this return:* **05/01/2010**

*SIC codes:* **7414**  
**9999**

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

*Situation of Registered Office:* **MORRISON HOUSE**  
**2 RACECOURSE VIEW**  
**AYR**  
**KA7 2TS**

### Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O CHARLES THOMSON  
MORRISON HOUSE 2 RACECOURSE VIEW  
AYR  
UNITED KINGDOM  
KA7 2TS**

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Register of debenture holders (section 743)

Instruments creating charges and register of charges: Scotland (section 892)

## Officers of the company

*Company Secretary* 1

|                   |              |
|-------------------|--------------|
| Type:             | Person       |
| Full forename(s): | VERITY-CLARE |
| Surname:          | COUTTS       |
| Former names:     |              |

*Service Address:* **MORRISON HOUSE  
2 RACECOURSE VIEW  
AYR  
KA7 2TS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **VERITY-CLARE**

*Surname:* **COUTTS**

*Former names:*

*Service Address:* **MORRISON HOUSE  
2 RACECOURSE VIEW  
AYR  
KA7 2TS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/07/1975** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **CHARLES GRANT**  
*Surname:*                      **THOMSON**  
*Former names:*  
*Service Address:*              **MORRISON HOUSE**  
   **2 RACECOURSE VIEW**  
   **AYR**  
   **AYRSHIRE**  
   **KA7 2TS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/09/1948**                      *Nationality:*   **BRITISH**  
*Occupation:*   **ACTUARY AND COMPANY**  
                         **DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |   |                                |            |
|-------------------------------|---|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>500</b> |
|                               | <b>GBP</b>  | <i>Aggregate nominal value</i> | <b>500</b> |
| <i>Currency</i>               |   | <i>Amount paid</i>             | <b>1</b>   |
|                               |   | <i>Amount unpaid</i>           | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>ALL SHARES HAVE EQUAL RIGHTS. THERE ARE NO OTHER SHARES.</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>500</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2010 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:*

**500 ORDINARY Shares held as at 05/01/2010**

*Name:*

**CHARLES GRANT THOMSON**

*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.