

AR01 (ef)

Annual Return



X45T9WIZ

Received for filing in Electronic Format on the: 21/04/2015

Company Name: Lafferty Associates Limited

Company Number: SC245133

Date of this return: **05/03/2015**

SIC codes: **70210**

Company Type: Private company limited by shares

Situation of Registered

Office:

10 MURIESTON VALE

LIVINGSTON
WEST LOTHIAN

UNITED KINGDOM

EH54 9EP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR EDWARD

Surname: LAFFERTY

Former names:

Service Address: 10 MURIESTON VALE

LIVINGSTON
WEST LOTHIAN
UNITED KINGDOM

EH54 9EP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/05/1952 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value Amount paid per share	0
Prescribed partic	culars	Amount unpaid per share	1

Statem	ent of Capit	al (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 05/03/2015 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 : 65 ORDINARY shares held as at the date of this return

Name: EDWARD LAFFERTY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: ROSS LAFFERTY

Shareholding 3 : 25 ORDINARY shares held as at the date of this return

Name: STEPHEN LAFFERTY

Authorisation

Authenticated

NO SPECIAL RIGHTS

This form was authorised by one of the following:

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