



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/10/2014

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Company Name: **1marketplace Limited**

Company Number: **SC290799**

Date of this return: **23/09/2014**

SIC codes: **62090**

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

Situation of Registered Office: **DALBLAIR HOUSE 46 DALBLAIR ROAD
AYR
UNITED KINGDOM
KA7 1UQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NORMAN GEORGE**

Surname: **GEDDES**

Former names: **GEDDES**

Service Address: **KIRKBRIDE HOUSE CROSSHILL
MAYBOLE
AYRSHIRE
UNITED KINGDOM
KA19 7QE**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NORMAN GEORGE**

Surname: **GEDDES**

Former names: **GEDDES**

Service Address: **KIRKBRIDE HOUSE CROSSHILL
MAYBOLE
AYRSHIRE
UNITED KINGDOM
KA19 7QE**

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

Date of Birth: **15/07/1954** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MURDOCH**

Surname: **MACDONALD**

Former names:

Service Address: **10 MILLAR ROAD
AYR
AYRSHIRE
UNITED KINGDOM
KA7 2AY**

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

Date of Birth: **03/08/1946** *Nationality:* **BRITISH**
Occupation: **PR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NORMAN GEORGE GEDDES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MURDOCH MACDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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