



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INCIDENT MANAGEMENT PARTNERSHIP LIMITED**

Company Number: **SC302197**

Date of this return: **11/05/2012**

SIC codes: **86220**

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

Situation of Registered Office: **DALMORE HOUSE
310 ST VINCENT STREET
GLASGOW
STRATHCLYDE
G2 5QR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNDA MARY**

Surname: **GARRETT**

Former names:

Service Address: **THE MANOR HOUSE
15 LONGLAND LANE
WHIXLEY
NORTH YORKSHIRE
YO26 8BB**

Company Director ***1***

Type: **Person**

Full forename(s): **DR MARSHALL MCINTYRE**

Surname: **GARRETT**

Former names:

Service Address: **THE MANOR HOUSE
15 LONGLAND LANE
WHIXLEY
NORTH YORKSHIRE
YO26 8BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GORDON**

Surname: **THOMSON**

Former names:

Service Address: **79 SCHOOL ROAD**
 PETERCULTER
 ABERDEENSHIRE
 AB14 0RF

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DR MARSHALL MCINTYRE GARRETT**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **GORDON THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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