



**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:* **11/05/2011**

*SIC codes:* **7487**

*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)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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* : 51 ORDINARY shares held as at 2011-05-11  
*Name:* DR MARSHALL MCINTYRE GARRETT

*Shareholding 2* : 49 ORDINARY shares held as at 2011-05-11  
*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.