



Companies House

**AR01** (ef)

**Annual Return**



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**X59P3QYB**

*Company Name:* **INCIDENT MANAGEMENT PARTNERSHIP LIMITED**

*Company Number:* **SC302197**

*Date of this return:* **11/05/2016**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **CARRUTH HOUSE CARRUTH DRIVE  
KILMACOLM  
PA13 4HR**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GARRETT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **GARRETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/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:* **\*\*/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 11/05/2016 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.