



Companies House

AR01 (ef)

Annual Return



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Company Name: **NCM MEZZANINE GENERAL PARTNER LIMITED**

Company Number: **SC314899**

Date of this return: **18/01/2016**

SIC codes: **66300**

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

Situation of Registered Office: **7 MELVILLE CRESCENT
EDINBURGH
EH3 7JA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NCM FUND SERVICES LIMITED**

Registered or principal address: **7 MELVILLE CRESCENT
EDINBURGH
EH3 7LZ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **166074**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT HENRY MOFFETT**

Surname: **CHAPLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**
Occupation: **MERCHANT BANKER**

Company Director 2

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

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS KATHLEEN MOIR**

Surname: **MCLEAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS OF ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN MCLEAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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