



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJLBCWWG

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*Company Name:* **INSPIRE VENTURES LIMITED**

*Company Number:* **SC327812**

*Date of this return:* **16/07/2011**

*SIC codes:* **8532**

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

*Situation of Registered Office:* **INSPIRE THE BEACH BOULEVARD  
ABERDEEN  
UNITED KINGDOM  
AB24 5HP**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN CLINTON**

*Surname:*                                **CHESSER**

*Former names:*

*Service Address:*                **47 HILLSIDE CRESCENT  
WESTHILL  
ABERDEENSHIRE  
AB32 6PA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **02/05/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN TERESA**

*Surname:* **ELSTON**

*Former names:*

*Service Address:* **MOSSIDE OF COULLIE  
BLAIRDAFF  
KEMNAY  
ABERDEENSHIRE  
AB51 5LR**

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

*Date of Birth:* **07/05/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ROGER**

*Surname:*                **HESSING**

*Former names:*

*Service Address:*        **49 OSBORNE PLACE  
ABERDEEN  
ABERDEENSHIRE  
AB25 2BX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **19/06/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN WILLIAM**

*Surname:*                         **LOGAN**

*Former names:*

*Service Address:*                **7 CAIRN ROAD**  
   **BIELDSIDE**  
   **ABERDEEN**  
   **ABERDEENSHIRE**  
   **AB15 9AL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **19/01/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MS MAROLYN ELIZABETH**

*Surname:*                      **MACKIE**

*Former names:*

*Service Address:*            **OLD WESTER ECHT LODGE  
DUNECHT  
WESTHILL  
ABERDEENSHIRE  
AB32 7DR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **06/01/1941**                            *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED SOCIAL WORKER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MARCIA FRANCES**

*Surname:*                **MORRIS**

*Former names:*

*Service Address:*        **SOUTH ANDET  
METHLICK  
ELLON  
ABERDEENSHIRE  
AB41 7EX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/04/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MRS SARAH DUNCAN**

*Surname:* **STUART**

*Former names:*

*Service Address:* **76 MURRAY TERRACE  
ABERDEEN  
ABERDEENSHIRE  
AB11 7SB**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **24/10/1973**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**



## 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>1</b>

### *Prescribed particulars*

INSPIRE VENTURES IS A WHOLLY OWNED SUBSIDIARY OF INSPIRE PTL

## 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 16/07/2011 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* : 100 ORDINARY shares held as at 2011-07-16  
*Name:* INSPIRE PTL

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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