



Companies House

AR01 (ef)

Annual Return



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Company Name: **INSPIRE VENTURES LIMITED**

Company Number: **SC327812**

Date of this return: **16/07/2014**

SIC codes: **88990**

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

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

Officers of the company

Company Director ***1***

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

Surname: **ELSTON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/12/1963** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MS MARIE**

Surname: **HANLON**

Former names:

Service Address: **56 GLADSTONE PLACE
ABERDEEN
SCOTLAND
AB10 6XA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/01/1968** *Nationality:* **BRITISH**

Occupation: **HR PROFESSIONAL**

Company Director **5**

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 **6**

Type: **Person**

Full forename(s): **MRS KAREN MARY**

Surname: **PRATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/09/1962**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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)

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>	1

Prescribed particulars

INSPIRE VENTURES IS A WHOLLY OWNED SUBSIDIARY OF INSPIRE PTL

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 16/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
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.