



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJVZSR1U**

*Company Name:* **CLAREMOUNT MANAGEMENT SERVICES LIMITED**

*Company Number:* **SC370748**

*Date of this return:* **06/01/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **181 ANDERSON DRIVE  
ABERDEEN  
AB15 6BT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ARMOUR**

*Former names:*

*Service Address:* **181 ANDERSON DRIVE  
ABERDEEN  
AB15 6BT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS JANE**

*Surname:*                **ARMOUR**

*Former names:*

*Service Address:*        **181 ANDERSON DRIVE  
ABERDEEN  
AB15 6BT**

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

*Date of Birth:*    **29/12/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## 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 06/01/2011 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* : 0 ORDINARY shares held as at 2011-01-06  
1 shares transferred on 2010-02-03

*Name:* IAIN HENDERSON HUTCHESON

*Shareholding 2* : 100 ORDINARY shares held as at 2011-01-06

*Name:* JANE ARMOUR

## *Authorisation*

*Authenticated*

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

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