

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

11/01/2015

Company Name: CLAREMOUNT MANAGEMENT SERVICES LIMITED

Company Number: SC370748

Date of this return: 06/01/2015

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered

Office:

10 ALBYN TERRACE

ABERDEEN

ABERDEEN CITY

AB10 1YP

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	MRS JANE				
Surname:	ARMOUR				
Former names:					
Service Address recorded as Company's registered office					
Company Director	1				
Type:	Person				
Full forename(s):	MRS JANE				
Surname:	ARMOUR				
Former names:					
Service Address recorded as Company's registered office					
Country/State Usually Resident: SCOTLAND					
Date of Birth: 29/12/1964 Occupation: ACCOUNTA	Nationality: SCOTTISH				
Occupation: ACCOUNTA	77.A.T				

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

Currency GBP value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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 : 1000 ORDINARY shares held as at the date of this return

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.