



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/09/2013**

X2GKKSCH

Company Name: **BALMOSSIE SERVICES LTD**

Company Number: **SC431044**

Date of this return: **23/08/2013**

SIC codes: **80300**

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

Situation of Registered Office: **6 BALMOSSIE TERRACE
BROUGHTY FERRY
DUNDEE
ANGUS
SCOTLAND
DD5 3GH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIM ELIZABETH**

Surname: **GIBBS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MALCOLM GEORGE HAROLD**

Surname: **GIBBS**

Former names:

Service Address: **6 BALMOSSIE TERRACE
BROUGHTY FERRY
DUNDEE
ANGUS
SCOTLAND
DD5 3GH**

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

Date of Birth: **29/08/1962** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 23/08/2013 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 ORD shares held as at the date of this return**
Name: **MALCOLM GIBBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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