



Companies House

AR01 (ef)

Annual Return

J



Received for filing in Electronic Format on the: 03/11/2014

X3JW93KY

Company Name: **MORAY FIRTH INSURANCE BROKERS LIMITED**

Company Number: **SC201063**

Date of this return: **26/10/2014**

SIC codes: **66220**

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

Situation of Registered Office: **21A KINGSMILLS ROAD
INVERNESS
UNITED KINGDOM
IV2 3SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **OWENS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SCOTT**

Surname: **EGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1971** Nationality: **BRITISH**
Occupation: **GROUP CFO**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3525
		<i>Aggregate nominal value</i>	3525
Currency	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	262
		<i>Aggregate nominal value</i>	262
Currency	GBP	<i>Amount paid per share</i>	585.2366
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS TO INCOME AND TO VOTE BUT OTHERWISE NORMAL RIGHTS ATTACHING TO SHARES.

Statement of Capital (Totals)

Currency	GBP	<i>Total number of shares</i>	3787
		<i>Total aggregate nominal value</i>	3787

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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 : 3525 A ORDINARY shares held as at the date of this return
Name: TOWERGATE RISK SOLUTIONS LIMITED

Shareholding 2 : 0 B ORDINARY shares held as at the date of this return
 131 shares transferred on 2014-07-24
Name: WILLIAM JOHN ADAMS

Shareholding 3 : 0 B ORDINARY shares held as at the date of this return

131 shares transferred on 2014-07-24

Name: ROBERT JOHN JACK

Shareholding 4 : 0 B ORDINARY shares held as at the date of this return

131 shares transferred on 2014-07-24

Name: DUNCAN SCOTT

Shareholding 5 : 393 B ORDINARY shares held as at the date of this return

Name: TOWERGATE RISK SOLUTIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

Clarification

A second filed AR01 was registered on 13/02/2015.