



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC201063**

Date of this return: **26/10/2015**

SIC codes: **66220**

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

Situation of Registered Office: **21A KINGSMILLS ROAD
INVERNESS
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): **MR MARK STEPHEN**

Surname: **MUGGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1969** Nationality: **UNITED STATES**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	53525
		<i>Aggregate nominal value</i>	53525
<i>Currency</i>	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>	393
		<i>Aggregate nominal value</i>	393
<i>Currency</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53918
		<i>Total aggregate nominal value</i>	53918

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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 : **53525 A ORDINARY shares held as at the date of this return**
Name: **TOWERGATE RISK SOLUTIONS LIMITED**

Shareholding 2 : **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.