



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Moffat Partnership Limited**

Company Number: **SC201430**

Date of this return: **09/11/2012**

SIC codes: **74909**

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

Situation of Registered Office: **ST DUNSTANS HOUSE HIGH STREET
MELROSE
SCOTLAND
TD6 9RU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS LINDSAY ANNE REID**

Surname: **MOFFAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/12/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALISTAIR MURRAY**

Surname: **MOFFAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/06/1950** Nationality: **BRITISH**

Occupation: **AUTHOR & BROADCASTER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CATHERINE RAE**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/02/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **DR JAMES FLETT**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/02/1975** *Nationality:* **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Company Director **5**

Type: **Person**
Full forename(s): **DR GIANPIERO LIAM**

Surname: **CAVALLERI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **30/03/1977** *Nationality:* **IRISH**
Occupation: **BIOMEDICAL RESEARCH**
 LECTURER

Company Director **6**

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **MATHIESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/10/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **DR ANGELIKA BEATRICE**

Surname: **KRITZ-WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **22/02/1978** Nationality: **AUSTRIAN**

Occupation: **RESEARCH SCIENTIST**

Company Director 8

Type: **Person**
Full forename(s): **MR ALAN ROBERT WHITE**

Surname: **MATHIESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/11/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **MR FRANCIS R.O.D.C.**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/02/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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 : 120 ORDINARY 1 GBP shares held as at the date of this return
Name: DR GIANPIERO LIAM CAVALLERI

Shareholding 2 : 120 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS CATHERINE RAE HAMILTON

Shareholding 3 : 125 ORDINARY 1 GBP shares held as at the date of this return
Name: MR FRANCIS R.O.D.C. HAMILTON

Shareholding 4 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS SARAH LOUISE MATHIESON

Shareholding 5 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2012-01-10
Name: ADAM MARK THOMAS MOFFAT

Shareholding 6 : 170 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ALISTAIR MURRAY MOFFAT

Shareholding 7 : 170 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS LINDSAY ANNE REID MOFFAT

Shareholding 8 : 245 ORDINARY 1 GBP shares held as at the date of this return
Name: DR JAMES FLETT WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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