



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/11/2013**

**X2L40VDS**

*Company Name:* **The Moffat Partnership Limited**

*Company Number:* **SC201430**

*Date of this return:* **09/11/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **ST DUNSTANS HOUSE HIGH STREET  
MELROSE  
SCOTTISH BORDERS  
UNITED KINGDOM  
TD6 9RU**

**Officers of the company**

*Company Director* 1

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**

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*Company Director* 2

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**

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*Company Director*    **3**

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**

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*Company Director*    **4**

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**

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*Company Director*    **5**

*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**

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*Company Director*    **6**

*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* 7

*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**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**120 shares transferred on 2013-07-02**

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

*Shareholding 6* : **170 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS LINDSAY ANNE REID MOFFAT**

*Shareholding 7* : 365 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* DR JAMES FLETT WILSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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