



Companies House

**AR01** (ef)

**Annual Return**



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**X4KYE4PF**

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

*Company Number:* **SC201430**

*Date of this return:* **09/11/2015**

*SIC codes:* **74909**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BALFOUR & MANSON**

*Registered or  
principal address:* **54-56 FREDERICK STREET  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH2 1LS**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SO301386**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR FRANCIS ROWAN OLDFIELD DE COUR**

*Surname:*                           **HAMILTON**

*Former names:*

*Service Address:*                **ST DUNSTANS HOUSE HIGH STREET  
MELROSE  
BORDERS  
UNITED KINGDOM  
TD6 9RU**

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

*Date of Birth:*    **\*\*/02/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **KRITZ-WILSON**

*Former names:*

*Service Address:* **ST DUNSTANS HOUSE HIGH STREET  
MELROSE  
BORDERS  
UNITED KINGDOM  
TD6 9RU**

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

*Date of Birth:* **\*\*/02/1978**

*Nationality:* **AUSTRIAN**

*Occupation:* **RESEARCH SCIENTIST**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ALASTAIR MURRAY**

*Surname:*                           **MOFFAT**

*Former names:*

*Service Address:*                **ST DUNSTANS HOUSE HIGH STREET  
MELROSE  
BORDERS  
UNITED KINGDOM  
TD6 9RU**

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

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

*Occupation:*    **AUTHOR & BROADCASTER**

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*Company Director* 4

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

*Surname:* **MOFFAT**

*Former names:*

*Service Address:* **THE HENHOUSE HARTWOODBURN  
SELKIRK  
SELKIRKSHIRE  
UNITED KINGDOM  
TD7 5EY**

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

*Date of Birth:* **\*\*/12/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **WILSON**

*Former names:*

*Service Address:*        **ST DUNSTANS HOUSE HIGH STREET  
MELROSE  
BORDERS  
UNITED KINGDOM  
TD6 9RU**

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

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

*Occupation:*    **RESEARCH SCIENTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1100</b>
		<i>Aggregate nominal value</i>	<b>1100</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*

ALL SHARES 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>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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* : 120 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE RAE HAMILTON

*Shareholding 2* : 225 ORDINARY shares held as at the date of this return  
*Name:* FRANCIS ROWAN OLDFIELD DE COUR HAMILTON

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* SARAH LOUISE MATHIESON

*Shareholding 4* : 170 ORDINARY shares held as at the date of this return  
*Name:* ALASTAIR MURRAY MOFFAT

*Shareholding 5* : 170 ORDINARY shares held as at the date of this return  
*Name:* LINDSAY ANNE REID MOFFAT

*Shareholding 6* : 365 ORDINARY shares held as at the date of this return  
*Name:* 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.