



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/04/2013**

**X26G0QEA**

*Company Name:* **IAN A PATIENCE LIMITED**

*Company Number:* **SC247309**

*Date of this return:* **04/04/2013**

*SIC codes:* **03110**

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

*Situation of Registered Office:* **BANK HOUSE SEAFORTH STREET  
FRASERBURGH  
ABERDEENSHIRE  
UNITED KINGDOM  
AB43 9BB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

COMMERCE HOUSE SOUTH STREET  
ELGIN  
MORAY  
UNITED KINGDOM  
IV30 1JE

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

---

### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **PATIENCE**

*Former names:*

*Service Address:* **2 PINWOOD DRIVE  
MILTON OF LEYS  
INVERNESS  
UNITED KINGDOM  
IV2 6GH**

*Company Director*    **1**

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

*Surname:*                **PATIENCE**

*Former names:*

*Service Address:*        **2 PINWOOD DRIVE  
MILTON OF LEYS  
INVERNESS  
UNITED KINGDOM  
IV2 6GH**

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

*Date of Birth:*    **06/08/1983**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **IAN ALEXANDER**

*Surname:* **PATIENCE**

*Former names:*

*Service Address:* **2 PINWOOD DRIVE  
MILTON OF LEYS  
INVERNESS  
UNITED KINGDOM  
IV2 6GH**

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

*Date of Birth:* **20/04/1976** *Nationality:* **BRITISH**  
*Occupation:* **SHARE FISHERMAN**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **IAN ALEXANDER PATIENCE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL PATIENCE**

---

## *Authorisation*

*Authenticated*

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

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