



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHA PLUS ACTUARIAL SERVICES LIMITED**

Company Number: **SC309692**

Date of this return: **05/10/2015**

SIC codes: **74909**

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

Situation of Registered Office: **3F2 17 POLWARTH PLACE
EDINBURGH
EH11 1LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM CHARLES**

Surname: **MACRAE**

Former names:

Service Address: **3F2 17 POLWARTH PLACE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH11 1LG**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **MACRAE**

Former names:

Service Address: **7 NEWTON PARK
KIRKHILL
INVERNESS
INVERNESS-SHIRE
UNITED KINGDOM
IV5 7QB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1935** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER (RETIRED)**

Company Director 2

Type: **Person**

Full forename(s): **MR MALCOLM CHARLES**

Surname: **MACRAE**

Former names:

Service Address: **3F2 17 POLWARTH PLACE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH11 1LG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
IRREDEMABLE, PARTICIPATING SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM MACRAE**

Authorisation

Authenticated

This form was authorised by one of the following:

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