Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**MATHER PARTNERS LIMITED**
Company Number:	**SC421298**
Date of this return:	**05/04/2013**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**13 SUTHERLAND AVENUE POLLOKSHIELDS GLASGOW SCOTLAND G41 4JJ**

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): **MR JAMES STUART**

Surname: **MATHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1947** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director *2*

Type: **Person**
Full forename(s): **MRS MAUREEN ANNE**

Surname: **MATHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1952** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARES (A) THE ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND AND VOTE (ONE VOTE PER SHARE HELD) AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE NOTICE THEREOF. (B) THE ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT EACH ORDINARY SHARE SHALL RANK EQUALLY IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS. (C) THE ORDINARY SHARES CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL, TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT EACH ORDINARY SHARE SHALL RANK EQUALLY IN RESPECT OF A RETURN OF CAPITAL. (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **JAMES STUART MATHER**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **MAUREEN ANNE MATHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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