



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2015**

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Company Name: **MOWAT SERVICES LIMITED**

Company Number: **SC475110**

Date of this return: **11/04/2015**

SIC codes: **81300**

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

Situation of Registered Office: **ROSEWOOD RAEMOIR ROAD
BANCHORY
UNITED KINGDOM
AB31 4ET**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN GEORGE**

Surname: **MOWAT**

Former names:

Service Address: **9 WOODSIDE CRESCENT
BANCHORY
UNITED KINGDOM
AB31 5XN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/09/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH JANE**

Surname: **MOWAT**

Former names:

Service Address: **9 WOODSIDE CRESCENT
BANCHORY
UNITED KINGDOM
AB31 5XN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/10/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-11

Name: **JORDAN NOMINEES (SCOTLAND) LIMITED**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **BRAIN GEORGE MOWAT**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH JANE MOWAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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