



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE MOFFAT PARTNERSHIP LIMITED**

Company Number: **SC201430**

Date of this return: **09/11/2011**

SIC codes: **74990**

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

Situation of Registered Office: **MORRIS & YOUNG
6 ATHOLL CRESCENT
PERTH
PERTSHIRE
PH1 5JN**

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**

Non European Economic Area (EEA) Company

Legal Form: **LLP**
Law Governed: **SCOTTISH**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**

Full forename(s): **LINDSAY ANNE REID**

Surname: **MOFFAT**

Former names:

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

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

Date of Birth: **21/12/1950** *Nationality:* **BRITISH**

Occupation: **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

ORDINARY SHARES WITH NORMAL VOTING RIGHTS

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 09/11/2011 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: **ADAM MARK THOMAS MOFFAT**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **LINDSAY ANNE REID MOFFAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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