



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/08/2015**

X4EKEK9F

Company Name: **GRAHAM MOIR CONSULTANCY LIMITED**

Company Number: **SC328431**

Date of this return: **27/07/2015**

SIC codes: **74100**

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

Situation of Registered Office: **20 CRAVEN GROVE
IRVINE
AYRSHIRE
KA11 1RY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **MCKINSTRY**

Former names:

Service Address: **20 CRAVEN GROVE
IRVINE
AYRSHIRE
KA11 1RY**

Company Director ***I***

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **MOIR**

Former names:

Service Address: **20 CRAVEN GROVE
IRVINE
AYRSHIRE
KA11 1RY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/04/1972** *Nationality:* **BRITISH**

Occupation: **DRAUGHTSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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: GRAHAM MOIR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOAN MCKINSTRY

Authorisation

Authenticated

This form was authorised by one of the following:

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