



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2014**

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Company Name: **FALKIRK MORTGAGE ADVICE CENTRE (SCOTLAND) LTD**

Company Number: **SC358034**

Date of this return: **09/04/2014**

SIC codes: **66220**

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

Situation of Registered Office: **74 BEAUMONT DRIVE
CARRON
FALKIRK
FK2 8SN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAEME**

Surname: **HENDERSON**

Former names:

Service Address: **74 BEAUMONT DRIVE
CARRON
FALKIRK
CENTRAL REGION
FK2 8SN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/02/1967** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

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
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE.			

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 09/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GRAEME HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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