



Companies House

AR01 (ef)

Annual Return



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Company Name: **Graham Moar Ltd**

Company Number: **SC485737**

Date of this return: **02/09/2015**

SIC codes: **43341**

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

Situation of Registered Office: **3 PRINCES STREET
THURSO
CAITHNESS
SCOTLAND
KW14 7BQ**

Officers of the company

Company Director **1**

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

Surname: **MOAR**

Former names:

Service Address: **5 FORSS ROAD
THURSO
CAITHNESS
SCOTLAND
KW14 7PB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1969** *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

THE COMPANY ONLY HAS ONE CLASS OF SHARE, BEING ORDINARY SHARES OF £1 EACH, WHICH HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND RETURN OF CAPITAL (INCLUDING ON WINDING UP).

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 02/09/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **GRAHAM MOAR**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ANN SWANSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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