



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUAN9RWK

Received for filing in Electronic Format on the: **23/02/2011**

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*Company Name:* **A S PATIENCE LTD.**

*Company Number:* **SC297627**

*Date of this return:* **23/02/2011**

*SIC codes:* **0501**

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

*Situation of Registered Office:* **SPRINGBANK KNOCKMUIR BRAE  
AVOCH  
ROSS-SHIRE  
UNITED KINGDOM  
IV9 8RD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

COMMERCE HOUSE SOUTH STREET  
ELGIN  
MORAY  
UNITED KINGDOM  
IV30 1JE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOAN MCINTOSH**

*Surname:* **PATIENCE**

*Former names:*

*Service Address:* **SPRINGBANK KNOCKMUIR BRAE  
AVOCH  
UNITED KINGDOM  
IV9 8RD**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JOAN MCINTOSH**

*Surname:*                                **PATIENCE**

*Former names:*

*Service Address:*                        **SPRINGBANK KNOCKMUIR BRAE  
AVOCH  
UNITED KINGDOM  
IV9 8RD**

*Country/State Usually Resident:*    **AVOCH**

*Date of Birth:*    **15/02/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ALEXANDER SUTHERLAND**

*Surname:* **PATIENCE**

*Former names:*

*Service Address:* **SPRINGBANK KNOCKMUIR BRAE  
AVOCH  
INVERNESS SHIRE  
UNITED KINGDOM  
IV9 8RD**

*Country/State Usually Resident:* **AVOCH**

*Date of Birth:* **22/10/1953** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-02-23  
*Name:* ALEXANDER SUTHERLAND PATIENCE

*Shareholding 2* : 50 ORDINARY shares held as at 2011-02-23  
*Name:* JOAN MCINTOSH PATIENCE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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