



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/08/2012**

**X1ETI663**

*Company Name:* **CAIRN CONSTRUCTION LIMITED**

*Company Number:* **SC235013**

*Date of this return:* **06/08/2012**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **30 MILLER ROAD  
AYR  
AYRSHIRE  
KA7 2AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THOMAS**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **76 LAMONT CRESCENT  
CUMNOCK  
AYRSHIRE  
KA18 3DT**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **JAMES CAMPBELL**

*Surname:*                      **MCGEE**

*Former names:*

*Service Address:*            **4 CAIRN CRESCENT  
ALLOWAY  
AYR  
AYRSHIRE  
KA7 4PW**

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

*Date of Birth:*    **02/05/1936**                            *Nationality:*    **BRITISH**

*Occupation:*    **JOINERY CONTRACTOR**

## 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*

**FULL VOTING, DIVIDEND AND RIGHTS ON WINDING UP.**

## 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 06/08/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JANE MCGEE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MCGEE**

## *Authorisation*

*Authenticated*

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

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