



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cairnsea Investments Limited**

Company Number: **03249891**

Date of this return: **16/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **BRIDGE HOUSE LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN STUART**

Surname: **QUIRK**

Former names:

Service Address: **13A ROSARY GARDENS
LONDON
UNITED KINGDOM
SW7 4NN**

Company Director ***1***

Type: **Person**

Full forename(s): **THE HONOURABLE ALEXANDER GORDON**

Surname: **CATTO**

Former names:

Service Address: **SUDGROVE HOUSE SUDGROVE
MISERDON
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 7JD**

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

Date of Birth: **22/06/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LORD INNES GORDON**

Surname: **CATTO**

Former names:

Service Address: **HOUSE OF SCHIVAS YTHANBANK
ELLON
ABERDEENSHIRE
UNITED KINGDOM
AB41 7TN**

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

Date of Birth: **07/08/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN STUART**

Surname: **QUIRK**

Former names:

Service Address: **13A ROSARY GARDENS
LONDON
UNITED KINGDOM
SW7 4NN**

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

Date of Birth: **09/12/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75020
		<i>Aggregate nominal value</i>	7502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	93730
		<i>Aggregate nominal value</i>	9373
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	318750
		<i>Total aggregate nominal value</i>	31875

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 44750 ORDINARY shares held as at the date of this return ALEXANDER GORDON CATTO
<i>Shareholding 2</i> <i>Name:</i>	: 37250 ORDINARY shares held as at the date of this return INNES GORDON CATTO
<i>Shareholding 3</i> <i>Name:</i>	: 37250 ORDINARY shares held as at the date of this return JAMES CATTO
<i>Shareholding 4</i> <i>Name:</i>	: 117500 ORDINARY shares held as at the date of this return LORD CATTO'S SETTLEMENT OF 5 NOVEMBER 1976
<i>Shareholding 5</i> <i>Name:</i>	: 37250 ORDINARY shares held as at the date of this return CHRISTIAN MENZIES-WILSON
<i>Shareholding 6</i> <i>Name:</i>	: 7500 ORDINARY shares held as at the date of this return JONATHAN STUART QUIRK
<i>Shareholding 7</i> <i>Name:</i>	: 37250 ORDINARY shares held as at the date of this return ARIANE TRETHEWEY

Authorisation

Authenticated

This form was authorised by one of the following:

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