Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/06/2012**

X1BLLJDC

Company Name:	**A G CAIRNCROSS LIMITED**
Company Number:	**04777118**
Date of this return:	**27/05/2012**
SIC codes:	**41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**19 BADDESLEY CLOSE** **NORTH BADDESLEY** **SOUTHAMPTON** **SO52 9DR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLAIRE ELIZABETH**

Surname: **CAIRNCROSS**

Former names:

Service Address: **19 BADDESLEY CLOSE**
NORTH BADDESLEY
SOUTHAMPTON
SO52 9DR

Company Director 1

Type: **Person**

Full forename(s): **ANDREW GERALD**

Surname: **CAIRNCROSS**

Former names:

Service Address: **19 BADDESLEY CLOSE**
NORTH BADDESLEY
SOUTHAMPTON
SO52 9DR

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**1**

Prescribed particulars

1 SHARE HELD BY A G CAIRNCROSS AND 1 SHARE HELD BY C E CAIRNCROSS. NO VOTING RIGHTS ARE APPLICABLE AND SHOULD THE COMPANY WIND UP THEN SHARES WOULD BE DIVIDED EQUALLY BETWEEN BOTH PARTIES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW CAIRNCROSS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE CAIRNCROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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