



Companies House

AR01 (ef)

Annual Return



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Company Name: **A G CAIRNCROSS LIMITED**

Company Number: **04777118**

Date of this return: **27/05/2014**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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

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.