



Companies House

AR01 (ef)

Annual Return



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X532P9PM

Company Name: **Erindan Associates Ltd**

Company Number: **06833308**

Date of this return: **02/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **C V ROSS & CO LIMITED UNIT 1, OFFICE 1, TOWER LANE
BUSINESS PARK
, TOWER LANE, WARMLEY
BRISTOL
UNITED KINGDOM
BS30 8XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **CAIRNS**

Former names:

Service Address: **BAYTREE COTTAGE GOWER LANE WOODCROFT
CHEPSTOW
GWENT
UNITED KINGDOM
NP16 7PZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN PHILLIP**

Surname: **CAIRNS**

Former names:

Service Address: **BAYTREE COTTAGE GOWER LANE WOODCROFT
CHEPSTOW
GWENT
UNITED KINGDOM
NP16 7PZ**

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

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **CAIRNS**

Former names:

Service Address: **BAYTREE COTTAGE GOWER LANE WOODCROFT
CHEPSTOW
GWENT
UNITED KINGDOM
NP16 7PZ**

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

Date of Birth: ****/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ALAN PHILLIP CAIRNS

Shareholding 2 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS ANN CAIRNS

Authorisation

Authenticated

This form was authorised by one of the following:

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