



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/01/2016**

Company Name: **A & S CAIRNS LIMITED**

Company Number: **07121450**

Date of this return: **11/01/2016**

SIC codes: **47190**

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

Situation of Registered Office: **23 KOHIMA CRESCENT
HUNTINGTON
CHESTER
CH3 6GD**

Officers of the company

Company Director 1

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

Surname: **CAIRNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1977** Nationality: **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW IAN**

Surname: **CAIRNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1979** Nationality: **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Company Director **3**

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

Surname: **CAIRNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1985** *Nationality:* **BRITISH**

Occupation: **PERFORMANCE ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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 : **85 ORDINARY shares held as at the date of this return**
Name: **ANDREW CAIRNS**

Shareholding 2 : **85 ORDINARY shares held as at the date of this return**
Name: **SAJMIRA CAIRNS**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **NICK MASON**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **LUCY MASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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