



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/09/2011**

**XR9XOXKZ**

*Company Name:* **CARRICK HOLDINGS LIMITED**

*Company Number:* **SC011797**

*Date of this return:* **15/09/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **450 PETERSHILL ROAD  
GLASGOW  
G21 4PB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GLEN ALLAN**

Surname: **CARRICK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **GLEN ALLAN**

Surname: **CARRICK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/07/1973**                      Nationality: **BRITISH**  
Occupation: **GENERAL MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **JORDAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/12/1970**

*Nationality:* **SCOTTISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10251</b>
		<i>Aggregate nominal value</i>	<b>10251</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>102510</b>
		<i>Aggregate nominal value</i>	<b>102510</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>112761</b>
		<i>Total aggregate nominal value</i>	<b>112761</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 24250 ORDINARY A shares held as at 2011-09-15  
*Name:* GLEN A CARRICK

*Shareholding 2* : 425 ORDINARY shares held as at 2011-09-15  
*Name:* WENDY CARRICK

*Shareholding 3* : 24250 ORDINARY A shares held as at 2011-09-15

*Name:* WENDY CARRICK

*Shareholding 4* : 2562 ORDINARY shares held as at 2011-09-15

*Name:* GLEN A CARRICK

*Shareholding 5* : 4702 ORDINARY shares held as at 2011-09-15

*Name:* ALLAN C CARRICK

*Shareholding 6* : 29760 ORDINARY A shares held as at 2011-09-15

*Name:* ALLAN C CARRICK

*Shareholding 7* : 2562 ORDINARY shares held as at 2011-09-15

*Name:* JOHN JORDAN

*Shareholding 8* : 24250 ORDINARY A shares held as at 2011-09-15

*Name:* JOHN JORDAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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