



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & G. CAIRNCROSS LIMITED**

Company Number: **SC055460**

Date of this return: **24/05/2012**

SIC codes: **47789**

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

Situation of Registered Office: **10 ABBEY PARK PLACE
DUNFERMLINE
FIFE
KY12 7NZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **FLORA**

Surname: **RENNIE**

Former names:

Service Address: **ARDMHOR 50 GARVOCK HILL
DUNFERMLINE
FIFE
KY12 7UU**

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

Date of Birth: **21/09/1928** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN JAMES PAUL**

Surname: **YOUNG**

Former names:

Service Address: **57 GRANGE ROAD
EDINBURGH
LOTHIAN
EH9 1TY**

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

Date of Birth: **14/03/1952**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **FLORA RENNIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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