



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/06/2014

X39AJDMH

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

*Company Number:* **SC055460**

*Date of this return:* **24/05/2014**

*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*    ***I***

*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)

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

*Prescribed particulars*

**SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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* : **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.