



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12KHVEB

Company Name: **CAMERON MOTORS (PERTH) LIMITED**

Company Number: **SC057921**

Date of this return: **12/02/2012**

SIC codes: **45111**

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

Situation of Registered Office: **166 DUNKELD ROAD
PERTH
PH1 5AS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**166 DUNKELD ROAD
PERTH
SCOTLAND
PH1 5AS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE MARY**

Surname: **CAMERON**

Former names:

Service Address: **BALLINSHAW
FORGANDENNY
PERTH
PERTHSHIRE
PH2 9HR**

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM DAVID**

Surname: **ANDERSON**

Former names:

Service Address: **THE STEADING
CLATHY
FINDO GASK
CRIEFF
PH7 3PH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/12/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN DOUGLAS**

Surname: **CAMERON**

Former names:

Service Address: **BALLINSHAW
FORGANDENNY
PERTH
PERTHSHIRE
PH2 9HR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/07/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMIE DOUGLAS**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1984**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PHILLIP ANTHONY**

Surname: **STEWART**

Former names:

Service Address: **HUNDRED ACRE WOOD
CROFTINLOAN
PITLOCHRY
PERTHSHIRE
PH16 5TA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY IN ALL RESPECTS WITH EACH OTHER AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **CAMERON MOTORS SCOTLAND LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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