



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BEMSQY

Received for filing in Electronic Format on the: **27/06/2013**

Company Name: **CARITA INVESTMENTS LIMITED**

Company Number: **SC068602**

Date of this return: **21/06/2013**

SIC codes: **74990**

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

Situation of Registered Office: **123 IRISH STREET
DUMFRIES
DG1 2PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAEME EDGAR WALWIN**

Surname: **MACFARLANE**

Former names:

Service Address: **THE OLD MANSE
MONIAIVE
THORNHILL
DUMFRIESSHIRE
DG3 4HQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ALEXANDER**

Surname: **ALLAN**

Former names:

Service Address: **7 GRAHAM PLACE
ASHGILL
LARKHALL
LANARKSHIRE
ML9 3BA**

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

Date of Birth: **09/08/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR EDGAR HAIG WALWIN**

Surname: **MACFARLANE**

Former names:

Service Address: **20/2 WEST SILVERMILLS LANE
EDINBURGH
UNITED KINGDOM
EH3 5BD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/08/1981** *Nationality:* **BRITISH**

Occupation: **FURNITURE MAKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAEME EDGAR WALWIN**

Surname: **MACFARLANE**

Former names:

Service Address: **THE OLD MANSE
MONIAIVE
THORNHILL
DUMFRIESSHIRE
DG3 4HQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/07/1944** *Nationality:* **BRITISH**
Occupation: **DIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13130
		<i>Aggregate nominal value</i>	13130
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND THE RIGHT TO RECEIVE ORDINARY DIVIDENDS AND TO PARTICIPATE IN CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13130
		<i>Total aggregate nominal value</i>	13130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **GRAEME EDGAR WALWIN MACFARLANE**

Shareholding 2 : **12930 ORDINARY shares held as at the date of this return**
Name: **TURCAN CONNELL (TRUSTEES) 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.