



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2015**

X4063721

Company Name: **The Cairngorm Cartridge Company Limited**

Company Number: **SC074130**

Date of this return: **19/12/2014**

SIC codes: **25400**

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

Situation of Registered Office: **34 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1FW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STRONACHS SECRETARIES LIMITED**

*Registered or
principal address:* **34 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1FW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC341053**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CATHERINE ELIZABETH**

Surname: **MACLEOD**

Former names:

Service Address: **BORROWSTONE STABLES KINCARDINE O'NEIL
BY ABOYNE
ABERDEENSHIRE
UNITED KINGDOM
AB34 5AP**

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

Date of Birth: **18/05/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS HEATHER**

Surname: **MARSHALL**

Former names:

Service Address: **15 CLOVA PARK
KINGSWELLS
ABERDEEN
UNITED KINGDOM
AB15 8TH**

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

Date of Birth: **24/09/1962** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JULIAN NIGEL WILLIAM**

Surname: **MCHARDY**

Former names:

Service Address: **WOODEND OF TRUSTACH HOUSE
BANCHORY
KINCARDINESHIRE
UNITED KINGDOM
AB31 4AY**

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

Date of Birth: **01/10/1957** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	56950
		<i>Aggregate nominal value</i>	56950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	56950
		<i>Total aggregate nominal value</i>	56950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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 : **56950 ORDINARY shares held as at the date of this return**
Name: **CAIRNGORM SPORTING SUPPLIES 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.