



Companies House

AR01 (ef)

Annual Return



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Company Name: **Castle Cairn Limited**

Company Number: **SC146171**

Date of this return: **27/08/2015**

SIC codes: **74990**

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

Situation of Registered Office: **CROWN HOUSE PROSPECT ROAD
ARNHALL BUSINESS PARK
WESTHILL
ABERDEENSHIRE
UNITED KINGDOM
AB32 6FE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MARSH SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **1 TOWER PLACE WEST
TOWER PLACE
LONDON
UNITED KINGDOM
EC3R 5BU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **555848**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **BARNES**

Former names:

Service Address: **1 TOWER PLACE WEST
TOWER PLACE
LONDON
UNITED KINGDOM
EC3R 5BU**

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

Date of Birth: **31/12/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PAUL FRANCIS**

Surname: **CLAYDEN**

Former names:

Service Address: **1 TOWER PLACE WEST
TOWER PLACE
LONDON
UNITED KINGDOM
EC3R 5BU**

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

Date of Birth: **28/03/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CASTLE CAIRN (INSURANCE BROKERS) 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.