



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAIRNMORE LIMITED**

Company Number: **SC207729**

Date of this return: **02/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **26 GEORGE SQUARE
EDINBURGH
SCOTLAND
EH8 9LD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **26GS (SECRETARIES) LIMITED**

*Registered or
principal address:* **26 GEORGE SQUARE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH8 9LD**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **LAWYERS**

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE PATTULLO**

Surname: **BREWSTER**

Former names:

Service Address: **30 BARNTON GARDENS
EDINBURGH
MIDLOTHIAN
EH4 6AE**

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

Date of Birth: **10/02/1960** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY PARI PASSU WITH ALL OTHER CLASSES			

Class of shares	B ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY PARI PASSU WITH ALL CLASSES OF SHARES ISSUED			

Class of shares	C ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY PARI PASSU WITH ALL CLASSES OF SHARES ISSUED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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 : **500 A ORDINARY shares held as at the date of this return**
500 shares transferred on 2014-06-20

Name: **G P BREWSTER**

Shareholding 2 : **250 B ORDINARY shares held as at the date of this return**
Name: **CAIRNMORE DISCRETIONARY TRUST**

Shareholding 3 : **250 C ORDINARY shares held as at the date of this return**
Name: **CAIRNMORE DISCRETIONARY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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