



Companies House

**AR01** (ef)

**Annual Return**



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**X45YKFPV**

*Company Name:* **C & C TECHNICAL SUPPORT SERVICES LIMITED**

*Company Number:* **SC230301**

*Date of this return:* **12/04/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **STRATHAYR  
RHU-NA-HAVEN ROAD  
ABOYNE  
ABERDEENSHIRE  
AB34 5JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CLIVE ROGER**

*Surname:* **TIMMS**

*Former names:*

*Service Address:* **STRATHAYR  
RHU NA HAVEN ROAD  
ABOYNE  
ABERDEENSHIRE  
AB34 5JB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON PAUL**

*Surname:*                            **CLARKE**

*Former names:*

*Service Address:*                **6 LEARNEY PLACE**  
   **LEARNEY PLACE**  
   **ABERDEEN**  
   **SCOTLAND**  
   **AB15 4UW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **19/04/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CHRISTINE ANNE**

*Surname:* **TIMMS**

*Former names:*

*Service Address:* **STRATHAYR  
RHU NA HAVEN ROAD  
ABOYNE  
ABERDEENSHIRE  
AB34 5JB**

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

*Date of Birth:* **13/01/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR CLIVE ROGER**

*Surname:*                      **TIMMS**

*Former names:*

*Service Address:*            **STRATHAYR  
RHU NA HAVEN ROAD  
ABOYNE  
ABERDEENSHIRE  
AB34 5JB**

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

*Date of Birth:*    **23/02/1948**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ENGINEER RTD**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIL SUPPORT LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIL SUPPORT LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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