



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cairns & Scott Caterhire Limited**

Company Number: **SC231031**

Date of this return: **01/05/2013**

SIC codes: **77390**

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

Situation of Registered Office: **55 CAUSEWAYSIDE STREET
TOLLCROSS
GLASGOW
UNITED KINGDOM
G32 8LP**

Officers of the company

Company Secretary 1

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

Surname: **CAIRNS**

Former names:

Service Address: **27 CARRICK DRIVE
MOUNT VERNON
GLASGOW
UNITED KINGDOM
G32 0RW**

Company Director **1**

Type: **Person**

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

Surname: **CAIRNS**

Former names: **CAIRNS**

Service Address: **27 CARRICK DRIVE
MOUNT VERNON
GLASGOW
UNITED KINGDOM
G32 0RW**

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

Date of Birth: **07/12/1948**

Nationality: **BRITISH**

Occupation: **CATERERS**

Company Director 2

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

Surname: **CAIRNS**

Former names:

Service Address: **27 CARRICK DRIVE
MOUNT VERNON
GLASGOW
UNITED KINGDOM
G32 0RW**

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

Date of Birth: **23/11/1949** *Nationality:* **BRITISH**
Occupation: **CATERERS**

Company Director **3**

Type: **Person**
Full forename(s): **MR COLIN IAN**

Surname: **CAIRNS**

Former names:

Service Address: **16 CALDERPARK ROAD**
 UDDINGSTON
 GLASGOW
 UNITED KINGDOM
 G71 7RH

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

Date of Birth: **04/07/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR BARRY DAVID**

Surname: **CAIRNS**

Former names: **CAIRNS**

Service Address: **1 AFTON CRESCENT
BEARSDEN
GLASGOW
UNITED KINGDOM
G61 2PY**

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

Date of Birth: **19/11/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS LYNNE CATHERINE**

Surname: **FARREL**

Former names:

Service Address: **60 MANSIONHOUSE ROAD
MOUNT VERNON
GLASGOW
SCOTLAND
G32 0RP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/05/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	5100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1900
		<i>Aggregate nominal value</i>	1900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY E	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY F	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10020
		<i>Total aggregate nominal value</i>	10020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : 1000 ORDINARY C shares held as at the date of this return
Name: BARRY DAVID CAIRNS

Shareholding 2 : 1000 ORDINARY C shares held as at the date of this return
Name: COLIN IAN CAIRNS

Shareholding 3 : 5100 ORDINARY A shares held as at the date of this return
Name: JOHN ALEXANDER CAIRNS

Shareholding 4 : 1900 ORDINARY B shares held as at the date of this return
Name: MOIRA ELIZABETH CAIRNS

Shareholding 5 : 500 ORDINARY D shares held as at the date of this return
Name: GERARD FARREL

Shareholding 6 : 500 ORDINARY D shares held as at the date of this return
Name: LYNNE CATHERINE FARREL

Shareholding 7 : 10 ORDINARY E shares held as at the date of this return
Name: ROBERT KING

Shareholding 8 : 10 ORDINARY F shares held as at the date of this return
Name: BRIAN THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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