



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & N CRUICKSHANK LIMITED**

Company Number: **SC265074**

Date of this return: **17/03/2014**

SIC codes: **85200**

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

Situation of Registered Office: **1/L 64 LAUDERDALE GARDENS
GLASGOW
G12 9QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **CRUICKSHANK**

Former names:

Service Address: **64 LAUDERDALE GARDENS
GLASGOW
G12 9QW**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW**

Surname: **CRUICKSHANK**

Former names:

Service Address: **64 LAUDERDALE GARDENS
GLASGOW
G12 9QW**

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

Date of Birth: **09/05/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS NAHEED**

Surname: **CRUICKSHANK**

Former names:

Service Address: **64 LAUDERDALE GARDENS
GLASGOW
UNITED KINGDOM
G12 9QW**

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

Date of Birth: **14/11/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
BOTH SHAREHOLDERS HAVE FULL VOTING RIGHTS			

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 17/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NAHEED CRUICKSHANK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW CRUICKSHANK**

Authorisation

Authenticated

This form was authorised by one of the following:

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