



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **C C O HOLDINGS (SCOTLAND) LTD.**

*Company Number:* **SC293114**

*Date of this return:* **14/11/2011**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **HOMELEA HOUSE FAITH AVENUE  
QUARRIERS VILLAGE  
BRIDGE OF WEIR  
PA11 3SX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH LOUISE**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **STRATHENDRICK HOUSE  
DRYMEN  
GLASGOW  
LANARKSHIRE  
G63 0HU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMES KER**

*Surname:*                **RUSSELL**

*Former names:*

*Service Address:*        **STRATHENDRICK HOUSE  
BUCHANAN CASTLE ESTATE  
DRYMEN  
G63**

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

*Date of Birth:*    **12/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ALLAN KER RUSSELL**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH LOUISE RUSSELL**

## *Authorisation*

*Authenticated*

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

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