



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: **14/11/2012**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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.