



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CAIRNS BUILDERS (SCOTLAND) LTD.

*Company Number:* SC392879

*Date of this return:* 04/02/2014

*SIC codes:* 43290

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 16 BURNSIDE ROAD  
ELDERSLIE  
JOHNSTONE  
RENFREWSHIRE  
SCOTLAND  
PA5 9JX

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **CAIRNS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/02/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL MAURICE**

*Surname:* **CAIRNS**

*Former names:*

*Service Address:* **16 BURNSIDE ROAD  
ELDERSLIE  
JOHNSTONE  
RENFREWSHIRE  
SCOTLAND  
PA5 9JX**

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

*Date of Birth:* **30/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **GENERAL BUILDER**

## 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>

### *Prescribed particulars*

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## 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 04/02/2014 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:* PAUL CAIRNS

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

## *Authorisation*

*Authenticated*

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

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