



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2015**

X46JODRU

Company Name: **CRAIGIE ART SERVICES LTD**

Company Number: **SC397349**

Date of this return: **08/04/2015**

SIC codes: **96090**

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

Situation of Registered Office: **12 JUNIPER AVENUE
JUNIPER GREEN
EDINBURGH
EH14 5EE**

Officers of the company

Company Secretary 1

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

Surname: **REID**

Former names:

Service Address: **1/3 108 MAVISBANK GARDENS
GLASGOW
UNITED KINGDOM
G51 1HR**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ELSPETH**

Surname: **CRAIGIE**

Former names: **MCILROY**

Service Address: **12 JUNIPER AVENUE
JUNIPER GREEN
EDINBURGH
UNITED KINGDOM
EH14 5EE**

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

Date of Birth: **12/08/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **CRAIGIE**

Former names:

Service Address: **12 JUNIPER AVENUE
JUNIPER GREEN
EDINBURGH
UNITED KINGDOM
EH14 5EE**

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

Date of Birth: **06/09/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **IAN CRAIGIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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