



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE TARTAN CAMPER COMPANY LIMITED**

Company Number: **SC403045**

Date of this return: **06/07/2012**

SIC codes: **79909**

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

Situation of Registered Office: **30 GLEBE ROAD
BEITH
AYRSHIRE
SCOTLAND
KA15 1EZ**

Officers of the company

Company Director 1

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

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/06/1968** Nationality: **SCOTTISH**

Occupation: **LETTING AGENT**

Company Director 2

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

Surname: **HAMILTON**

Former names: **MORRISON**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/01/1970** Nationality: **SCOTTISH**

Occupation: **LETTING AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS..... AND THE 2 SOLE DIRECTORS ANDREW HAMILTON AND MICHELLE HAMILTON HAVE EQUAL SHARES, EQUAL DIVIDENDS AND DISTRIBUTIONS AND EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW HAMILTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHELLE HAMILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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