



Companies House

**AR01** (ef)

**Annual Return**



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**X51BK10W**

*Company Name:* **21CC GROUP LIMITED**

*Company Number:* **SC417594**

*Date of this return:* **22/02/2016**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **HOPETOUN SAWMILL HOPETOUN ESTATES  
EDINBURGH  
EH30 9SL**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS FIONA AGNES**

Surname: **CROW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/02/1984** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR GEOFFREY MALCOLM**

Surname: **CROW**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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* : **4275 ORD shares held as at the date of this return**  
*Name:* **GEOFF CROW**

*Shareholding 2* : **4275 ORD shares held as at the date of this return**  
*Name:* **FIONA CROW**

*Shareholding 3* : **650 ORD shares held as at the date of this return**  
*Name:* **LUCIEN TUINSTRA**

*Shareholding 4* : **400 ORD shares held as at the date of this return**  
*Name:* **DAVID HENDERSON**

*Shareholding 5* : **400 ORD shares held as at the date of this return**  
*Name:* **JOHN LAIDLAW**

## *Authorisation*

*Authenticated*

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

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