Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/02/2015**

X41TSACH

Company Name:	**21CC GROUP LIMITED**
Company Number:	**SC417594**
Date of this return:	**22/02/2015**
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: **04/02/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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: **21/10/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**10000**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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 : **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.