



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2016

X4YXC2V4

Company Name: **241266 CAMPSIE LIMITED**

Company Number: **SC494406**

Date of this return: **06/01/2016**

SIC codes: **65300**

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

Situation of Registered Office: **53 WEST DONINGTON STREET
DARVEL
SCOTLAND
KA17 0AW**

Officers of the company

Company Secretary 1

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

Surname: **WATT**

Former names:

Service Address: **67 CAMPSIE ROAD
KILMARNOCK
UNITED KINGDOM
KA1 3RY**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID MURDOCH**

Surname: **WATT**

Former names:

Service Address: **67 CAMPSIE ROAD
KILMARNOCK
UNITED KINGDOM
KA1 3RY**

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

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MURDOCH WATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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