



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Christine Pirrie Limited

*Company Number:* 02702069

*Date of this return:* 31/03/2015

*SIC codes:* 86900

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
7/8 MAIDEN LANE  
STAMFORD  
LINCOLNSHIRE  
ENGLAND  
PE9 2AZ

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **STANLEY HOUSE STANLEY ST.  
STAMFORD  
LINCOLNSHIRE  
ENGLAND  
PE9 1EX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR NANCY MAY**

*Surname:*                **GUTTRIDGE-SMITH**

*Former names:*

*Service Address:*        **STANLEY HOUSE STANLEY ST.  
STAMFORD  
LINCOLNSHIRE  
ENGLAND  
PE9 1EX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/05/1966**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>55080</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>55080</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

ALL SHARES ISSUED RE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS, ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OR CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>55080</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>55080</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **55080 ORDINARY shares held as at the date of this return**  
*Name:* **GUTTRIDGE AND SMITH LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**55080 shares transferred on 2014-12-09**  
*Name:* **PIRRIE MCLAREN LIMITED**

## *Authorisation*

*Authenticated*

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

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