



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Cairn Holdings (UK) Limited**

*Company Number:* **03437431**

*Date of this return:* **15/07/2015**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **STOUR LODGE BRADFELD  
MANNINGTREE  
ESSEX  
UNITED KINGDOM  
CO11 2UP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. DAVID FREDERIC**

*Surname:* **APPLEYARD**

*Former names:* **APPLEYARD**

*Service Address:* **STOUR LODGE SHIP HILL  
BRADFIELD  
NR. MANNINGTREE  
ESSEX  
UNITED KINGDOM  
CO11 2UP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN SAMUEL**

*Surname:*                **ANDREWS**

*Former names:*

*Service Address:*        **280 NORTHWICH ROAD HARTFORD  
NORTHWICH  
CHESHIRE  
ENGLAND  
CW8 3AL**

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

*Date of Birth:*    **03/05/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>THESE SHARES HAVE VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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* : **130 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN SAMUEL ANDREWS**

*Shareholding 2* : **130 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID FREDERIC APPLEYARD**

*Shareholding 3* : **130 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTTON FINANCE LIMITED**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **PETER BUCHANAN SMITH**

*Name:* **MARGARET JOYCE SMITH**

## *Authorisation*

*Authenticated*

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

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