



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMERON COFFEE MARKETING LIMITED**

Company Number: **SC075153**

Date of this return: **23/12/2014**

SIC codes: **11040**
28930

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

Situation of Registered Office: **1 CARDEN PLACE**
ABERDEEN
AB10 1UT

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FRASER AND MULLIGAN**

*Registered or
principal address:* **1 CARDEN PLACE
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB10 1UT**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **SCOTTISH**
Register Location: **N/A**
Registration Number: **N/A**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM ALEXANDER**

Surname: **CAMERON**

Former names:

Service Address: **18 PRIMROSEHILL AVENUE
CULTS
ABERDEEN
ABERDEENSHIRE
AB1 9NL**

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

Date of Birth: **29/02/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	17737
		<i>Aggregate nominal value</i>	17737
<i>Currency</i>	GBP	<i>Amount paid per share</i>	17737
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	16047
		<i>Aggregate nominal value</i>	16047
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16047
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	8604
		<i>Aggregate nominal value</i>	8604
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8604
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	OTHER	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57388
		<i>Total aggregate nominal value</i>	57388

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 : **17737 ORDINARY A shares held as at the date of this return**
Name: **WILLIAM ALEXANDER CAMERON**

Shareholding 2 : **7875 OTHER shares held as at the date of this return**
Name: **WILLIAM ALEXANDER CAMERON**

Shareholding 3 : **16047 ORDINARY B shares held as at the date of this return**
Name: **MARY MCKAY CAMERON**

Shareholding 4 : **8604 ORDINARY C shares held as at the date of this return**
Name: **WILLIAM ALEXANDER CAMERON**

Shareholding 5 : **7125 OTHER shares held as at the date of this return**
Name: **WILLIAM ALEXANDER CAMERON**

Authorisation

Authenticated

This form was authorised by one of the following:

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