



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARLINGNOSE LIMITED**

Company Number: **SC122590**

Date of this return: **10/12/2013**

SIC codes: **22290**

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

Situation of Registered Office: **2 WHITWORTH ROAD
GLENROTHES
FIFE
KY6 2TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN JANE ELIZABETH**

Surname: **DRYBURGH**

Former names:

Service Address: **2 PORT LAING WYND
NORTH QUEENSFERRY
FIFE
KY11 IEW**

Company Director **1**

Type: **Person**

Full forename(s): **KAREN JANE ELIZABETH**

Surname: **DRYBURGH**

Former names:

Service Address: **2 PORT LAING WYND
NORTH QUEENSFERRY
FIFE
KY11 IEW**

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

Date of Birth: **07/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PHIL GEORGE**

Surname: **DRYBURGH**

Former names:

Service Address: **2 PORT LAING WYND
NORTH QUEENSFERRY
INVERKEITHING
FIFE
KY11 1EW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/01/1960**

Nationality: **BRITISH**

Occupation: **OWNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN ANTHONY**

Surname: **GROSSI**

Former names:

Service Address: **11 HARLEY PLACE
PERTH
PERTHSHIRE
PH1 5DP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/01/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	57002
		<i>Aggregate nominal value</i>	57002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57002
		<i>Total aggregate nominal value</i>	57002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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 : **0 ORDINARY shares held as at the date of this return**
57002 shares transferred on 2012-12-13

Name: **PHIL G. DRYBURGH**

Shareholding 2 : **57002 ORDINARY shares held as at the date of this return**

Name: **CARLINGNOSE HOLDINGS 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.