



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAIRNSIDE ASSOCIATES LIMITED**

Company Number: **SC193960**

Date of this return: **03/03/2016**

SIC codes: **74909**

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

Situation of Registered Office: **133 KING'S GATE
ABERDEEN
AB15 4ES**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN VICTOR**

Surname: **THOM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: ****/11/1955**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS; B) EQUAL PARTICIPATION IN ALL DIVIDEND DISTRIBUTIONS; C) EQUAL PARTICIPATION IN ANY CAPITAL DISTRIBUTION; AND D) THE SHARES MAY BE REDEEMED SOLELY AT THE SHAREHOLDERS' OPTION AT NOMINAL VALUE ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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: MARIE PAZ THOM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IAN VICTOR THOM

Authorisation

Authenticated

This form was authorised by one of the following:

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