



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23CR1N7

Company Name: **THE CAMBUSHINNIE SERVICE COMPANY LIMITED**

Company Number: **SC204497**

Date of this return: **01/03/2013**

SIC codes: **75000**

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

Situation of Registered Office: **NETHER CAMBUSHINNIE
CROMLIX
DUNBLANE
PERTSHIRE
FK15 9JU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUTH**

Surname: **MCCOLL**

Former names:

Service Address: **NETHER CAMBUSHINNIE
CROMLIX
DUNBLANE
PERTHSHIRE
FK15 9JU**

Company Director ***I***

Type: **Person**

Full forename(s): **RUTH**

Surname: **MCCOLL**

Former names:

Service Address: **NETHER CAMBUSHINNIE
CROMLIX
DUNBLANE
PERTHSHIRE
FK15 9JU**

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

Date of Birth: **09/02/1957** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON/FARMER**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **MCCOLL**

Former names:

Service Address: **NETHER CAMBUSHINNIE
CROMLIX
DUNBLANE
PERTHSHIRE
FK15 9JU**

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

Date of Birth: **10/05/1958** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 01/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MCCOLL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH MCCOLL**

Authorisation

Authenticated

This form was authorised by one of the following:

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