



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZK8EI6Q**

*Received for filing in Electronic Format on the:* **10/03/2010**

*Company Name:* **CARRICK STUART & CO. (ESTATE AGENTS) LTD.**

*Company Number:* **SC228780**

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### *Company Details*

*Period Ending:* **05/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7031**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 THE WYND  
THE VILLAGE  
CUMBERNAULD  
G67 2SU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ADRIAN CHARLES  
WILSON**

*Address:* **2 TORDENE PATH  
CUMBERNAULD  
GLASGOW  
LANARKSHIRE  
G68 9AL**

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*Director 1 :*

*Name:* **MRS ANGELA MARGARET  
WILSON**

*Address:* **2 TORDENE PATH  
CUMBERNAULD  
GLASGOW  
G68 9AL**

*Date of Birth:*

**29/11/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**ESTATE AGENT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 05/03/2009**

*Name:*

**ADRIAN CHARLES WILSON**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 05/03/2009**

*Name:*

**ANGELA WILSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/03/2010**

*Authenticated:* **Yes**