



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Camvo 91 Limited**

*Company Number:* **SC259120**

*Date of this return:* **12/11/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BURNSIDE FARM STANLEY  
PERTH  
PERTHSHIRE  
SCOTLAND  
PH1 4QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUZANNE MARY**

*Surname:* **CURRIE**

*Former names:*

*Service Address:* **BURNSIDE FARM STANLEY  
PERTH  
UNITED KINGDOM  
PH1 4QB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR HUGH KERR**

*Surname:*                **CURRIE**

*Former names:*

*Service Address:*        **BURNSIDE FARM STANLEY  
PERTH  
UNITED KINGDOM  
PH1 4QB**

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

*Date of Birth:*    **\*\*/07/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SUZANNE MARY**

*Surname:* **CURRIE**

*Former names:*

*Service Address:* **BURNSIDE FARM STANLEY  
PERTH  
UNITED KINGDOM  
PH1 4QB**

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

*Date of Birth:* **\*\*/08/1962**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HUGH KERR CURRIE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE MARY CURRIE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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