



Companies House

**AR01** (ef)

**Annual Return**



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**X52RZPH3**

*Company Name:* **CUMBRAE SUPPLY COMPANY LIMITED**

*Company Number:* **SC298312**

*Date of this return:* **07/03/2016**

*SIC codes:* **46342**

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

*Situation of Registered Office:* **HOUSTON HOUSE 95 WRIGHT STREET  
RENFREW  
PA4 8AN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

HOUSTON HOUSE 95 WRIGHT STREET  
RENFREW  
SCOTLAND  
PA4 8AN

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANE VICTORIA**

*Surname:* **MACDUFF**

*Former names:*

*Service Address:* **AMULREE 15 WOODSIDE ROAD  
BROOKFIELD  
JOHNSTONE  
RENFREWSHIRE  
PA5 8UB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JANE VICTORIA**

*Surname:*                **MACDUFF**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/03/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **WHOLESALE**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETINGS BY THE DIRECTOR(S).

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* IAIN MACDUFF

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* JANE MACDUFF

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* CATRIONA MACDUFF

## *Authorisation*

*Authenticated*

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

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