



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARRY N CASH LIMITED**

Company Number: **SC298363**

Date of this return: **08/03/2014**

SIC codes: **47190**

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

Situation of Registered Office: **33A BARNTON AVENUE WEST
EDINBURGH
MIDLOTHIAN
EH4 6DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LISA JANE**

Surname: **PHILIPP**

Former names:

Service Address: **33A BARNTON AVENUE WEST
EDINBURGH
MIDLOTHIAN
EH4 6DF**

Company Director **1**

Type: **Person**

Full forename(s): **MR OGILVIE JACKSON**

Surname: **ROLLAND**

Former names:

Service Address: **33A BARNTON AVENUE WEST
EDINBURGH
MIDLOTHIAN
EH4 6DF**

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

Date of Birth: **03/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10001
		<i>Aggregate nominal value</i>	10001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ? ONE SHARE EQUALS ONE VOTE ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE (EXCEPT ON REDEMPTION OF SHARE OF ANY CLASS OR UPON THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN REPAYING THE NOMINAL VALUE OF THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10001
		<i>Total aggregate nominal value</i>	10001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : 10001 ORDINARY shares held as at the date of this return
Name: OGILVIE ROLLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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