



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN CAIRNEY LIMITED**

Company Number: **SC353338**

Date of this return: **12/01/2012**

SIC codes: **90030**

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

Situation of Registered Office: **40C QUEEN'S DRIVE
GLASGOW
G42 8DD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **CAIRNEY**

Former names:

Service Address: **40C QUEEN'S DRIVE
GLASGOW
UNITED KINGDOM
G42 8DD**

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

Date of Birth: **16/02/1930** *Nationality:* **BRITISH**

Occupation: **WRITER/ACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ALANNAH MARY**

Surname: **O'SULLIVAN**

Former names:

Service Address: **40C QUEEN'S DRIVE
GLASGOW
UNITED KINGDOM
G42 8DD**

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

Date of Birth: **02/12/1951** *Nationality:* **BRITISH**
Occupation: **WRITER/ACTRESS**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS (B) PARTICIPATION IN DISTRIBUTION OF DIVIDENDS (C) PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) (D) SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER.

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 12/01/2012 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 A ORDINARY shares held as at the date of this return**
Name: **JOHN CAIRNEY**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **ALANNAH O'SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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