



*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:* **12/01/2013**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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.