

AR01 (ef)

Annual Return



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Company Name:

CC LIVESTOCK LIMITED

Company Number:

SC473862

Date of this return:

31/03/2016

SIC codes:

01500

Company Type:

Private company limited by shares

Situation of Registered

Office:

FARRIES KIRK & MCVEAN DUMFRIES ENTERPRISE PARK,

TINWALD DOWNS ROAD

HEATHHALL DUMFRIES DG1 3SJ

Officers of the company

| Company Secretary | 1 | | | |
|---|-----------------|--|--|--|
| Type: | Person | | | |
| Full forename(s): | MR ARRON GIBSON | | | |
| , , | | | | |
| Surname: | CRUICKSHANK | | | |
| Surname. | | | | |
| E | | | | |
| Former names: | | | | |
| | | | | |
| Service Address recorded as Company's registered office | | | | |
| Company Director | 1 | | | |
| Type: | Person | | | |
| Full forename(s): | MRS CAROL ANN | | | |
| | | | | |
| Surname: | CRUICKSHANK | | | |
| · · · · · · · · · · · · · · · · · · · | | | | |
| Former names: | | | | |
| i ormer names. | | | | |
| | | | | |
| Service Address recorded as Company's registered office | | | | |
| Country/State Usually Resident: SCOTLAND | | | | |
| | | | | |
| Date of Birth: **/01/1965 Nationality: BRITISH | | | | |
| Occupation: FARMER | | | | |

Statement of Capital (Share Capital)

Class of shares 1 Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| State | ment of Capital (Totals) | | |
|----------|--------------------------|----------------------------------|-----|
| Currency | GBP | Total number of shares | 100 |
| | | Total aggregate nominal value | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : 100 1 shares held as at the date of this return

Name: CAROL ANN CRUICKSHANK

Authorisation

Authenticated

This form was authorised by one of the following:

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