



Companies House

AR01 (ef)

Annual Return



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Company Name: **JAMES COWIE & CO. LIMITED**

Company Number: **SC039171**

Date of this return: **31/08/2014**

SIC codes: **25110**

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

Situation of Registered Office: **WHISTLEBERRY INDUSTRIAL ESTATE
HAMILTON
ML3 0ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NICOLA CARNEY**

Surname: **MCKANE**

Former names: **CARNEY**

Service Address: **WESTERTON
1 MILL ROAD
BOTHWELL
G71 8DQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **CARNEY**

Former names:

Service Address: **4 COUNTESS GATE
BOTHWELL
G71 8FB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/10/1967** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **GILMURRAY**

Former names:

Service Address: **JAMES COWIE & CO LIMITED WHISTLEBERRY INDUSTRIAL
ESTATE
HAMILTON
LANARKSHIRE
UNITED KINGDOM
ML3 0ED**

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

Date of Birth: **06/10/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS NICOLA CARNEY**

Surname: **MCKANE**

Former names: **CARNEY**

Service Address: **WESTERTON
1 MILL ROAD
BOTHWELL
G71 8DQ**

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

Date of Birth: **26/05/1966** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WITH REGARD TO VOTING,PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **JAMES COWIE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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