Companies House

AR01 (ef)

Annual Return

Company Name:	**CAIRN O'MOUNT LIMITED**
Company Number:	**SC032553**
Date of this return:	**19/03/2016**
SIC codes:	**55900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 CLERK ST** **BRECHIN** **ANGUS** **DD9 6AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): EWAN NICOLL

Surname: BERKELEY

Former names:

Service Address: 12 CLERK STREET
BRECHIN
ANGUS
DD9 6AE

Company Director *1*

Type: **Person**

Full forename(s): EWAN NICOLL

Surname: BERKELEY

Former names:

Service Address: **12 CLERK STREET**
BRECHIN
ANGUS
DD9 6AE

Country/State Usually Resident: SCOTLAND

Date of Birth: ****/01/1953**　　　　　*Nationality:* BRITISH

Occupation: **CHARTERED LAND AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MISS KATHERINE ELIZABETH**

Surname: **SOMERVELL**

Former names:

Service Address: **FETTERCAIRN HOUSE**
FETTERCAIRN
LAURENCEKIRK
KINCARDINESHIRE
AB30 1DH

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1961**   *Nationality:* **BRITISH**

Occupation: **LANDOWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	1

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement 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 19/03/2016 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 ORDINARY shares held as at the date of this return**
Name: **K E ROBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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