



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAIRN O'MOUNT LIMITED**

Company Number: **SC032553**

Date of this return: **19/03/2010**

SIC codes: **7020**

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

Situation of Registered Office: **12 CLERK ST
BRECHIN
ANGUS
DD9 6AE**

Officers of the company

Company Secretary **I**

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: **1953-01-11** *Nationality:* **BRITISH**

Occupation: **CHARTERED LAND AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **KATHERINE ELIZABETH**
Surname: **ROBERTSON**
Former names:
Service Address: **FETTERCAIRN HOUSE**
 FETTERCAIRN
 LAURENCEKIRK
 KINCARDINESHIRE
 AB30 1DH

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1961-08-23** *Nationality:* **BRITISH**
Occupation: **LANDOWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 19/03/2010

Name: **K E ROBERTSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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