



Companies House

AR01 (ef)

Annual Return



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Company Name: **Charlie Innes Associates Limited**

Company Number: **SC276245**

Date of this return: **19/11/2015**

SIC codes: **73110**
70210

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

Situation of Registered Office: **34 ALBYN PLACE**
ABERDEEN
UNITED KINGDOM
AB10 1FW

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STRONACHS SECRETARIES LIMITED**

*Registered or
principal address:* **34 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1FW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC341053**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **INNES**

Former names:

Service Address: **18 MANSE ROAD
CULTS
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB15 9TL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1950** *Nationality:* **BRITISH**

Occupation: **ADVERTISING, MARKETING AND
PROMOTION**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2667
		<i>Aggregate nominal value</i>	2667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6667
		<i>Total aggregate nominal value</i>	6667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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 : **2667 A ORDINARY shares held as at the date of this return**
Name: **JAMES C. HOGG LIMITED**

Shareholding 2 : **4000 B ORDINARY shares held as at the date of this return**
Name: **CHARLES INNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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