



Companies House
— for the record —

AR01 (ef)

Annual Return



X24NIG77

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Company Name: **CAIRNEY HARDWARE LIMITED**

Company Number: **SC173363**

Date of this return: **12/03/2013**

SIC codes: **46730**

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

Situation of Registered Office: **1 DISTILLERY LANE
EDINBURGH
MIDLOTHIAN
EH11 2BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TERESA ANN**

Surname: **CAIRNEY**

Former names:

Service Address: **22 BARONY TERRACE
EDINBURGH
EH12 8RE**

Company Director 1

Type: **Person**
Full forename(s): **MR GERARD VINCENT**

Surname: **CAIRNEY**

Former names:

Service Address: **22 BARONY TERRACE
EDINBURGH
EH12 8RE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
?			

Class of shares	ORDINARY B	<i>Number allotted</i>	428
		<i>Aggregate nominal value</i>	428
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
?			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1428
		<i>Total aggregate nominal value</i>	429

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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 : 143 ORDINARY B shares held as at the date of this return
Name: DAVID CAIRNEY

Shareholding 2 : 142 ORDINARY B shares held as at the date of this return
Name: AILSA CAIRNEY

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: TERESA CAIRNEY

Shareholding 4 : 143 ORDINARY B shares held as at the date of this return

Name: MICHAEL CAIRNEY

Shareholding 5 : 900 ORDINARY shares held as at the date of this return

Name: GERARD V. CAIRNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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