



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Ninaryan Ltd**

*Company Number:* **SC485123**

*Date of this return:* **08/10/2015**

*SIC codes:* **56301**

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

*Situation of Registered Office:* **6TH FLOOR GORDON CHAMBERS  
90 MITCHELL STREET  
GLASGOW  
UNITED KINGDOM  
G1 3NQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **BOWMAN**

*Former names:*

*Service Address:*        **9 SANDYHILLS ROAD MOUNT VERNON  
GLASGOW  
UNITED KINGDOM  
G32 0QG**

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

*Date of Birth:*    **\*\*/08/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **BOWMAN**

*Former names:*

*Service Address:* **9 SANDYHILLS ROAD MOUNT VERNON  
GLASGOW  
UNITED KINGDOM  
G32 0QG**

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

*Date of Birth:* **\*\*/07/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                                                     |                 |                                |            |
|---------------------------------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                                              | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                                                     |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                                                     | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                                                                     |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                                       |                 |                                |            |
| <b>EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS</b> |                 |                                |            |

|                                                                        |                  |                                |          |
|------------------------------------------------------------------------|------------------|--------------------------------|----------|
| <b>Class of shares</b>                                                 | <b>SPECIAL A</b> | <i>Number allotted</i>         | <b>1</b> |
|                                                                        |                  | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                                                        | <b>GBP</b>       | <i>Amount paid per share</i>   | <b>1</b> |
|                                                                        |                  | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                          |                  |                                |          |
| <b>EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS</b> |                  |                                |          |

|                                                                        |                  |                                |          |
|------------------------------------------------------------------------|------------------|--------------------------------|----------|
| <b>Class of shares</b>                                                 | <b>SPECIAL B</b> | <i>Number allotted</i>         | <b>1</b> |
|                                                                        |                  | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                                                        | <b>GBP</b>       | <i>Amount paid per share</i>   | <b>1</b> |
|                                                                        |                  | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                          |                  |                                |          |
| <b>EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS</b> |                  |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>102</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>102</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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* : **50 ORDINARY shares held as at the date of this return**

*Name:* AUDREY BOWMAN

*Shareholding 2* : **1 SPECIAL B shares held as at the date of this return**

*Name:* AUDREY BOWMAN

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

*Name:* JOHN BOWMAN

*Shareholding 4* : **1 SPECIAL A shares held as at the date of this return**

*Name:* JOHN BOWMAN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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