



Companies House
— for the record —

AR01 (ef)

Annual Return



XX8DWMIF

Received for filing in Electronic Format on the: **13/08/2010**

Company Name: **THE HARPER MOTOR COMPANY LIMITED**

Company Number: **SC010490**

Date of this return: **13/08/2010**

SIC codes: **7499**

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

Situation of Registered Office: **134 NITHSDALE DRIVE
GLASGOW
G41 2PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DUGALD FERGUSON**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN ARNOLD**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/11/1927** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILOMENA BUTLER**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/01/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **WALTER GLEN PATERSON**

Surname: **GALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/05/1934** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **EDWARD**

Surname: **HAWTHORNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/12/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **DUGALD FERGUSON**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/05/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **6**

Type: **Person**
Full forename(s): **KENNETH JOHN**

Surname: **MCLEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/01/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2010 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2010-08-13
<i>Name:</i>	JOHN ARNOLD CLARK
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2010-08-13
<i>Name:</i>	PHILOMENA CLARK
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at 2010-08-13
<i>Name:</i>	GLEN GALL
<i>Shareholding 4</i>	: 9997 ORDINARY shares held as at 2010-08-13
<i>Name:</i>	ARNOLD CLARK AUTOMOBILES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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