



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARRANNA LTD**

Company Number: **SC303864**

Date of this return: **12/06/2015**

SIC codes: **09100**

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

Situation of Registered Office: **ACCOUNT TAX LTD TRAILL DRIVE
MONTROSE
ANGUS
DD10 8SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA GILLIAN**

Surname: **DONALDSON**

Former names:

Service Address: **BURNIE HOUSE GLENFARQUHAR
AUCHENBLAE
ABERDEENSHIRE
AB30 1TS**

Company Director **1**

Type: **Person**

Full forename(s): **FIONA**

Surname: **DONALDSON**

Former names:

Service Address: **BURNIE HOUSE GLENFARQUHAR
AUCHENBLAE
ABERDEENSHIRE
UNITED KINGDOM
AB30 1TS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/04/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **ALLAN DOUGLAS REID**

Surname: **SHERIFFS**

Former names:

Service Address: **BURNIE HOUSE
GLENFARQUHAR
AUCHENBLAE
ABERDEENSHIRE
AB30 1TS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPLETION ENGINEER**

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>	0
		<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>	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 12/06/2015 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 : 70 ORDINARY shares held as at the date of this return
Name: ALAN SHERRIFFS

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: FIONA DONALDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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