



Companies House
— for the record —

AR01 (ef)

Annual Return



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X214JN3C

Company Name: **HARRAPOOL LIMITED**

Company Number: **SC315582**

Date of this return: **30/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **CLAVA HOUSE CRADLEHALL BUSINESS PARK
INVERNESS
UNITED KINGDOM
IV2 5GH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LARISSA JANE**

Surname: **ADAMS**

Former names:

Service Address: **WILLOWBANK 4 LOWER HARRAPOOL
BROADFORD
UNITED KINGDOM
IV49 9AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **LARISSA JANE**

Surname: **ADAMS**

Former names:

Service Address: **WILLOWBANK 4 LOWER HARRAPOOL
BROADFORD
UNITED KINGDOM
IV49 9AQ**

Country/State Usually Resident: **BROADFORD**

Date of Birth: **08/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ADAM PETER YOUNG**

Surname: **MACDONALD**

Former names:

Service Address: **OBAIR LATHA SCHOOL CROFT HARRAPOOL
BROADFORD
ISLE OF SKYE
UNITED KINGDOM
IV49 9AQ**

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

Date of Birth: **26/04/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LARISSA JANE ADAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR ADAM PETER YOUNG MACDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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