



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRIPA SOLUTIONS LIMITED**

Company Number: **SC345011**

Date of this return: **27/06/2014**

SIC codes: **63990**

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

Situation of Registered Office: **43 COLQUHOUN AVENUE
HILLINGTON PARK
GLASGOW
SCOTLAND
G52 4BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DUNLOP**

Surname: **PITT**

Former names:

Service Address: **5 CARLAVEROCK ROAD
NEWLANDS
GLASGOW
LANARKSHIRE
G43 2SA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EDWARD BRIAN**

Surname: **MCGUIGAN**

Former names:

Service Address: **TRINITAS 79 BLAIRBETH ROAD
BURNSIDE
GLASGOW
SCOTLAND
G73 5BT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/11/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **PITT**

Former names:

Service Address: **27 STATION ROAD
KILBARCHAN
RENFREWSHIRE
PA10 2EJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/08/1968** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PITT**

Former names:

Service Address: **5 CARLAVEROCK ROAD
NEWLANDS
GLASGOW
LANARKSHIRE
G43 2SA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/10/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B SHARES CARRY NO VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
C SHARES CARRY NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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 : **15200 ORDINARY shares held as at the date of this return**
Name: **JOHN PITT**

Shareholding 2 : **8800 ORDINARY shares held as at the date of this return**
Name: **LOUISE PITT**

Shareholding 3 : **4000 ORDINARY shares held as at the date of this return**
Name: **NATASHA PITT**

Shareholding 4 : **4000 ORDINARY shares held as at the date of this return**
Name: **SARAH PITT**

Shareholding 5 : **8000 ORDINARY shares held as at the date of this return**
Name: **DAVID PITT**

Shareholding 6 : **5000 B ORDINARY shares held as at the date of this return**
Name: **JOHN PITT**

Shareholding 7 : **2500 C ORDINARY shares held as at the date of this return**
Name: **DAVID PITT**

Shareholding 8 : **2500 C ORDINARY shares held as at the date of this return**
Name: **JOHN PITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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