



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRIPA SOLUTIONS LIMITED**

Company Number: **SC345011**

Date of this return: **27/06/2015**

SIC codes: **63990**

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

Situation of Registered Office: **60 FIFTY PITCHES PLACE
CARDONALD BUSINESS PARK
GLASGOW
SCOTLAND
G51 4GA**

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

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> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 40000 |
| | | <i>Total aggregate nominal value</i> | 400 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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 : **0 ORDINARY shares held as at the date of this return**
15200 shares transferred on 2015-06-03

Name: **JOHN PITT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
8800 shares transferred on 2015-06-03

Name: **LOUISE PITT**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
4000 shares transferred on 2015-06-03

Name: **NATASHA PITT**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
4000 shares transferred on 2015-06-03

Name: **SARAH PITT**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
8000 shares transferred on 2015-06-03

Name: DAVID PITT

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

Name: JOHN PITT

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

Name: DAVID PITT

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

Name: JOHN PITT

Shareholding 9 : 40000 ORDINARY shares held as at the date of this return

Name: PITT FAMILY HOLDINGS 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.