



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26G09MR

Company Name: **AGRIPA LIMITED**

Company Number: **SC367344**

Date of this return: **23/10/2012**

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): **DAVID**

Surname: **PITT**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **PITT**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **PITT**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **NONE**

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>	100
		<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 23/10/2012 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 : **40 ORDINARY shares held as at the date of this return**
Name: **JOHN DUNLOP PITT**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **LOUISE PITT**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **SARAH PITT**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **NATASHA PITT**

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
Name: **DAVID PITT**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2011-10-03
Name: **MARK HENDRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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