



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KNAPPERNA INVESTMENTS LIMITED**

*Company Number:* **SC083677**

*Date of this return:* **31/08/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **KNAPPERNA HOUSE TODDLEHILLS  
BLACKHILLS  
PETERHEAD  
ABERDEENSHIRE  
AB42 3LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CLARK & WALLACE SOLICITORS**

*Registered or  
principal address:* **12-16 ALBYN PLACE  
ABERDEEN  
UNITED KINGDOM  
AB10 1PS**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LAWYERS**  
*Law Governed:* **SCOTS**  
*Register Location:*  
*Registration Number:*

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **LEONARD MCCOURT**

*Surname:*                         **DAVIDSON**

*Former names:*

*Service Address:*                **KNAPPERNA HOUSE TODDLEHILLS  
BLACKHILLS, PETERHEAD  
ABERDEENSHIRE  
AB42 3LU**

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

*Date of Birth:*    **19/08/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS THELMA**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address:* **KNAPPERNA HOUSE TODDLEHILLS  
BLACKHILLS  
PETERHEAD  
ABERDEENSHIRE  
AB41 8SH**

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

*Date of Birth:* **28/02/1943** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6100</b>
		<i>Total aggregate nominal value</i>	<b>6100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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* : 4000 ORDINARY shares held as at the date of this return  
*Name:* LEONARD MCCOURT DAVIDSON

*Shareholding 2* : 2000 ORDINARY shares held as at the date of this return  
*Name:* THELMA DAVIDSON

*Shareholding 3* : 100 ORDINARY A shares held as at the date of this return

Name: THELMA DAVIDSON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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