



Companies House

**AR01** (ef)

**Annual Return**



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**X39AKGL6**

*Company Name:* **HARBINGER ASSOCIATES LIMITED**

*Company Number:* **SC165521**

*Date of this return:* **07/05/2014**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **190 GRANGE LOAN  
EDINBURGH  
LOTHIAN  
EH9 2DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN PEARL**  
  
*Surname:* **CRAWFORD-HARLAND**  
  
*Former names:*

*Service Address:* **190 GRANGE LOAN  
EDINBURGH  
MIDLOTHIAN  
EH9 2DZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS PAMELA ANN**

*Surname:*                            **CORSTORPHINE**

*Former names:*

*Service Address:*                **2 HAUGHTON DRIVE  
NORTHENDEN  
MANCHESTER  
M22 4EQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/09/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SENIOR PROBATION OFFICER  
[RETIRED]**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **CRAWFORD-HARLAND**

*Former names:*

*Service Address:* **190 GRANGE LOAN  
EDINBURGH  
EH9 2DZ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **01/10/1945** *Nationality:* **BRITISH**  
*Occupation:* **HOUSING CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS SUSAN PEARL**

*Surname:*                **CRAWFORD-HARLAND**

*Former names:*

*Service Address:*        **190 GRANGE LOAN  
EDINBURGH  
MIDLOTHIAN  
EH9 2DZ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **11/09/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEAD TEACHER [RETIRED]**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS FIONA**

*Surname:* **FRASER**

*Former names:*

*Service Address:* **388 KILMARNOCK ROAD  
GLASGOW  
G43 2DJ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **10/12/1954** *Nationality:* **BRITISH**

*Occupation:* **PRODUCTION ASSISTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**RIGHTS AS PRESCRIBED BY THE TRUST DEED AND NON REDEEMABLE SHARES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S.P. CRAWFORD-HARLAND**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M.J. CRAWFORD-HARLAND**

## *Authorisation*

*Authenticated*

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

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