



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LAPWINGS LIMITED**

*Company Number:* **SC261932**

*Date of this return:* **15/01/2016**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **DRUIMRUADH BIRCHBURN  
AULTBEA  
ACHNASHEEN  
ROSS-SHIRE  
SCOTLAND  
IV22 2HZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN WILLIAM**

*Surname:*                **MOIR**

*Former names:*

*Service Address:*        **2 BRAES  
INVERASDALE  
POOLEWE  
IV22 2LN**

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

*Date of Birth:*    **\*\*/02/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **CHEF**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## 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 15/01/2016 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**  
**1 shares transferred on 2015-07-14**

*Name:* **MHAIRI ALEXANDRA HARRISON MOIR**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **JOHN WILLIAM MOIR**

### *Authorisation*

*Authenticated*

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

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