



Companies House

AR01 (ef)

Annual Return



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Company Name: LAKEARRAN LIMITED

Company Number: SC385888

Date of this return: 24/09/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
1A CLUNY SQUARE
BUCKIE
BANFFSHIRE
AB56 1AH

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **COULL**

Former names:

Service Address: **1A CLUNY SQ
BUCKIE
MORAY
SCOTLAND
AB56 1AH**

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

Date of Birth: **22/01/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **DONNA MACKIE**

Surname: **COULL**

Former names:

Service Address: **1A CLUNY SQ
BUCKIE
MORAY
AB56 1AH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/06/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **GAVIN JAMES**

Surname: **COULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/05/1988**

Nationality: **SCOTTISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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: ALEXANDER COULL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DONNA COULL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GAVIN COULL

Authorisation

Authenticated

This form was authorised by one of the following:

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