



Companies House

**AR01** (ef)

**Annual Return**



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**X4HM4S0G**

*Company Name:* **LAKEARRAN LIMITED**

*Company Number:* **SC385888**

*Date of this return:* **24/09/2015**

*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:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## 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*

"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>	<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 24/09/2015 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* : **0 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.