



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2013**

X24FHGS9

Company Name: **J & W HARAN (2012) LIMITED**

Company Number: **SC417853**

Date of this return: **24/02/2013**

SIC codes: **43342**

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

Situation of Registered Office: **QUAY HOUSE QUAY ROAD NORTH
RUTHERGLEN
GLASGOW
UNITED KINGDOM
G73 1LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LINDSAY ELIZABETH MARY**

Surname: **HARAN**

Former names:

Service Address: **QUAY HOUSE QUAY ROAD NORTH
RUTHERGLEN
GLASGOW
UNITED KINGDOM
G73 1LD**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN FRASER**

Surname: **HARAN**

Former names:

Service Address: **QUAY HOUSE QUAY ROAD NORTH
RUTHERGLEN
GLASGOW
UNITED KINGDOM
G73 1LD**

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

Date of Birth: **19/08/1964** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MS LINDSAY ELIZABETH MARY**

Surname: **HARAN**

Former names:

Service Address: **QUAY HOUSE QUAY ROAD NORTH
RUTHERGLEN
GLASGOW
UNITED KINGDOM
G73 1LD**

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

Date of Birth: **07/11/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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: **JOHN FRASER HARAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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