



Companies House

AR01 (ef)

Annual Return



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X2ZK0HM8

Company Name: **PIPERPOOL DEVELOPMENTS LIMITED**

Company Number: **SC335409**

Date of this return: **17/12/2013**

SIC codes: **41202**

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

Situation of Registered Office: **PIPERPOOL FARM FOREST MILLS
ALLOA
FK10 3QG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6 MUNRO ROAD
SPRINGKERSE INDUSTRIAL ESTATE
STIRLING
SCOTLAND
FK7 7UU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA GILLON**

Surname: **BROWNLIE**

Former names:

Service Address: **PIPERPOOL FARM
FOREST MILLS
ALLOA
FK10 3QG**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN MILLAR**

Surname: **BROWNLIE**

Former names:

Service Address: **PIPERPOOL FARM
FOREST MILLS
ALLOA
FK10 3QG**

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

Date of Birth: **13/09/1968**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA GILLON**

Surname: **BROWNLIE**

Former names:

Service Address: **PIPERPOOL FARM
FOREST MILLS
ALLOA
FK10 3QG**

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

Date of Birth: **26/08/1967** *Nationality:* **BRITISH**
Occupation: **ASSISTANT ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A 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

THE SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE.

Class of shares	B 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

THE SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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 A ORDINARY shares held as at the date of this return
Name: IAN BROWNLIE

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: NICOLA BROWNLIE

Authorisation

Authenticated

This form was authorised by one of the following:

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