



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **PIPERPOOL DEVELOPMENTS LIMITED**

Company Number: **SC335409**

Company Details

Period Ending: **17/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**PIPERPOOL FARM
FOREST MILLS
ALLOA
FK10 3QG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA GILLON BROWNLIE** *Address:* **PIPERPOOL FARM
FOREST MILLS
ALLOA
FK10 3QG**

Director 1 :

Name: **IAN MILLAR BROWNLIE** *Address:* **PIPERPOOL FARM
FOREST MILLS
ALLOA
FK10 3QG**

Date of Birth: **13/09/1968** *Nationality:* **British** *Occupation:* **FARMER**

Director 2 :

Name: **NICOLA GILLON BROWNLIE** *Address:* **PIPERPOOL FARM
FOREST MILLS
ALLOA
FK10 3QG**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	1	GBP1
B ORDINARY	1	GBP1
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 17/12/2008

Name: **IAN BROWNLIE**

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 17/12/2008

Name: **NICOLA BROWNLIE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2008**

Authenticated: **Yes (SC)**