



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2011**

XSH9LXOL

Company Name: **A G CRUICKSHANK & SONS LIMITED**

Company Number: **04536355**

Date of this return: **16/09/2011**

SIC codes: **4522**
4525

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

Situation of Registered Office: **DARTFORD HOUSE TWO RIVERS**
STATION LANE
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX28 4BL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY MERRICK**

Surname: **CRUICKSHANK**

Former names:

Service Address: **141 CORN STREET
WITNEY
OXFORDSHIRE
OX28 6AZ**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY GARNET**

Surname: **CRUICKSHANK**

Former names:

Service Address: **52 MIRFIELD ROAD
WITNEY
OXFORDSHIRE
OX28 5BB**

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

Date of Birth: **02/10/1943** *Nationality:* **BRITISH**

Occupation: **ROOFER**

Company Director 2

Type: **Person**

Full forename(s): ANTHONY MERRICK

Surname: CRUICKSHANK

Former names:

Service Address: 141 CORN STREET
WITNEY
OXFORDSHIRE
OX28 6AZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/06/1967

Nationality: BRITISH

Occupation: ROOFER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAS VOTING RIGHTS IN RESPECTS TO DIVIDENDS. HAS RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN DISTRIBUTION. HAS RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

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 16/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-09-16
Name: A G CRUICKSHANK

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-16
Name: ANTHONY MERRICK CRUICKSHANK

Authorisation

Authenticated

This form was authorised by one of the following:

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