



Companies House

**AR01** (ef)

**Annual Return**



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**X4GIUQ8B**

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

*Company Number:* **04536355**

*Date of this return:* **16/09/2015**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **6 CHURCH GREEN  
WITNEY  
OXFORDSHIRE  
OX28 4AW**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CRUICKSHANK**

Former names:

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

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## *Company Director 1*

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

Surname: **CRUICKSHANK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ROOFER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY MERRICK**

*Surname:* **CRUICKSHANK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **ROOFER**

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## 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*

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> | <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 16/09/2015 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:* **A G CRUICKSHANK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*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.