



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2015**

X432GC60

Company Name: **A & G PROPERTIES SCOTLAND LIMITED**

Company Number: **08405134**

Date of this return: **15/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **THE HONEY BEE HOUSE 4 NINE CHIMNEYS LANE
BALSHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB21 4ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BEVERLEY**

Surname: **CARTER**

Former names:

Service Address: **THE HONEY BEE HOUSE NINE CHIMNEYS LANE
BALSHAM
CAMBRIDGE
ENGLAND
CB21 4ES**

Company Director **1**

Type: **Person**
Full forename(s): **MRS GILLIAN MARISA**

Surname: **BAYFORD**

Former names:

Service Address: **THE HONEY BEE HOUSE NINE CHIMNEYS LANE
BALSHAM
CAMBRIDGE
ENGLAND
CB21 4ES**

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

Date of Birth: **19/06/1972** *Nationality:* **SCOTTISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ALAN IAN

Surname: WARNOCK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/07/1971

Nationality: SCOTTISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 : 49 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-03-26

Name: ADRIAN RICHARD BAYFORD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-01

Name: GILLIAN MARISA BAYFORD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: ALAN IAN WARNOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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