



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/01/2013**

**X20C85W1**

*Company Name:* **A. & G. GRAY LIMITED**

*Company Number:* **SC019823**

*Date of this return:* **31/12/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **16 PENDICLE ROAD  
BEARSDEN  
GLASGOW  
G61 1DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RONALD FRASER**

*Surname:* **JAMIESON**

*Former names:*

*Service Address:* **16 PENDICLE ROAD  
BEARSDEN  
GLASGOW  
G61 1DY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RONALD FRASER**

*Surname:*                            **JAMIESON**

*Former names:*

*Service Address:*                **16 PENDICLE ROAD  
BEARSDEN  
GLASGOW  
G61 1DY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **21/10/1931**                                *Nationality:*    **BRITISH (SCOTTISH)**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2100</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>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>ONE VOTE PER SHARE.</b>    |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **2099 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD F JAMIESON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EXECUTORS OF CAROL JAMIESON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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