



Companies House
— for the record —

AR01 (ef)

Annual Return



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X727UVTV

Company Name: **A.G.G. (GREENOCK) LIMITED**

Company Number: **SC041153**

Date of this return: **14/07/2011**

SIC codes: **7020**

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

Situation of Registered Office: **125 WEST BLACKHALL STREET
GREENOCK
PA15 1YD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES MACARTHUR**

Surname: **LAMB**

Former names:

Service Address: **4 BROUGHAM STREET
GREENOCK
RENFREWSHIRE
PA16 8AA**

Company Director ***I***

Type: **Person**

Full forename(s): **ALDO**

Surname: **SPELLA**

Former names:

Service Address: **96 NEWTON STREET
GREENOCK
RENFREWSHIRE
PA16 8SS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/04/1930** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RINO**

Surname: **SPELLA**

Former names:

Service Address: **125 WEST BLACKHALL STREET
GREENOCK
RENFREWSHIRE
PA15 1YD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/06/1946**

Nationality: **BRITISH**

Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED BY THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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 : **0 ORDINARY shares held as at 2011-07-14**

1 shares transferred on 2011-03-15

Name: **MATTHEW MATTLAND**

Shareholding 2 : **4166 ORDINARY shares held as at 2011-07-14**

Name: **ALDO SPELLA**

Shareholding 3 : **5167 ORDINARY shares held as at 2011-07-14**

Name: **RINO SPELLA**

Shareholding 4 : **4166 ORDINARY shares held as at 2011-07-14**

Name: **CHRISTINE SPELLA**

Shareholding 5 : **500 ORDINARY shares held as at 2011-07-14**

Name: **ROLAND SPELLA**

Shareholding 6 : **1000 ORDINARY shares held as at 2011-07-14**

Name: **PAULO SPELLA**

Shareholding 7 : 1 ORDINARY shares held as at 2011-07-14
Name: JAMES LAMB

Authorisation

Authenticated

This form was authorised by one of the following:

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