

#### **Annual Return**

Company Name: AGNEWS (FISHMONGERS) LIMITED

Company Number: SC045977

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Company Name: AGNEWS (FISHMONGERS) LIMITED

Company Number: SC045977

Date of this return: 14/06/2016

Sic Codes: 47230

Company Type: Private company limited by shares

Situation of 184 HOWARD STREET GLASGOW

Registered Office: G1 4HW

#### Officers of the company

#### Company Secretary 1

Type: Person

Full Forename(s): MR BERNARD GERARD

Surname: CORRIGAN

Service Address: 21 BEVERLEY ROAD GLASGOW

**G43 2RW** 

Company Director 1

Type: Person

Full Forename(s): MR BERNARD GERARD

Surname: CORRIGAN

Service Address: 21 BEVERLEY ROAD GLASGOW

**G43 2RW** 

Country/State SCOTLAND

Usually Resident:

Date of Birth: \*\*/05/1966 Nationality: BRITISH

Occupation: FISH MERCHANT

Company Director 2

Type: Person
Full Forename(s): HELENA
Surname: CORRIGAN

Service Address: 39 SUTHERLAND AVENUE GLASGOW

**G41 4ET** 

Country/State SCOTLAND

Usually Resident:

Date of Birth: \*\*/01/1934 Nationality: BRITISH

Occupation: COMPANY

**DIRECTOR** 

## Company Director 3

Type: Person Full Forename(s): SEAN

Surname: CORRIGAN

Service Address: 42 STEWARTFIELD DRIVE EAST KILBRIDE

**G74 4UA** 

Country/State SCOTLAND

Usually Resident:

Date of Birth: \*\*/05/1967 Nationality: BRITISH

Occupation: FISH MERCHANT

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### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 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: 2 ORDINARY shares held as at the date of this return

Name: **HELENA CORRIGAN** 

## **Authorisation**

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This form was authorised by one of the following:

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

