



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.G. STUART HOLDINGS LIMITED**

*Company Number:* **SC144258**

*Date of this return:* **29/04/2011**

*SIC codes:* **4521**  
**7415**

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

*Situation of Registered Office:* **1 EAST CRAIBSTONE STREET**  
**BON ACCORD SQUARE**  
**ABERDEEN**  
**AB11 6YQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JAMES & GEORGE COLLIE**

*Registered or  
principal address:* **1 EAST CRAIBSTONE STREET  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB11 6YQ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **SCOTTISH PARTNERSHIP**  
*Law Governed:* **LAW OF SCOTLAND**  
*Register Location:*  
*Registration Number:*

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR BRYAN HUNTER**

*Surname:*                **STUART**

*Former names:*

*Service Address:*        **PITMACHIE  
OLD RAYNE  
INSCH  
ABERDEENSHIRE  
AB52 6RX**

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

*Date of Birth:*    **11/04/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>31600</b>
		<i>Aggregate nominal value</i>	<b>31600</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>8400</b>
		<i>Aggregate nominal value</i>	<b>8400</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*

THE PREFERENCE SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT TO RECEIVE PAYMENT OF A DIVIDEND OF 10 PER CENTUM PER ANNUM BEFORE THE PAYMENT OF ANY DIVIDEND TO THE HOLDERS OF ORDINARY SHARES; SUBJECT THERETO, THE PREFERENCE SHARES AND THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 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* : 31600 ORDINARY shares held as at 2011-04-29  
*Name:* BRYAN HUNTER STUART

*Shareholding 2* : 0 ORDINARY shares held as at 2011-04-29  
*Name:* ALEXANDER GEORGE STUART (DIED 02.08.08)

*Shareholding 3* : 8400 PREFERENCE shares held as at 2011-04-29

Name:

BRYAN HUNTER STUART

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## *Authorisation*

*Authenticated*

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

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