Companies House

AR01 (ef)

Annual Return

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X46BP04Z

Company Name:	**A.G. STUART HOLDINGS LIMITED**
Company Number:	**SC144258**
Date of this return:	**29/04/2015**
SIC codes:	**41201** **41202** **70100**
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 AND GEORGE COLLIE LLP**

Registered or principal address:

1 EAST CRAIBSTONE STREET
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB11 6YQ

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SO304786**

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)

Class of shares	ORDINARY	*Number allotted*	**31600**
		Aggregate nominal value	**31600**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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.

Class of shares	PREFERENCE	*Number allotted*	**8400**
		Aggregate nominal value	**8400**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**40000**
		Total aggregate nominal value	**40000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : **31600 ORDINARY shares held as at the date of this return**
Name: **BRYAN HUNTER STUART**

Shareholding 2 : **8400 PREFERENCE shares held as at the date of this return**
Name: **BRYAN HUNTER STUART**

Authorisation

Authenticated

This form was authorised by one of the following:

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