



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.G.Y. PROPERTY LETTING LIMITED**

Company Number: **SC178209**

Date of this return: **26/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT D
POLBETH INDUSTRIAL ESTATE
POLBETH
WEST LOTHIAN
EH55 8TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JACKIE**

Surname: **HUME**

Former names:

Service Address: **53 VANCOUVER AVENUE
LIVINGSTON
WEST LOTHIAN
UNITED KINGDOM
EH54 6BP**

Company Director **1**

Type: **Person**
Full forename(s): **CPT WAYNE STEPHEN**

Surname: **GARDNER YOUNG**

Former names:

Service Address: **NORTH REEVES COTTAGE
WHITBURN
WEST LOTHIAN
EH47 9AN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/04/1967** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: WGY GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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