Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/07/2014**

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Company Name:	**A & G KING TIMBER LIMITED**
Company Number:	**SC198132**
Date of this return:	**16/07/2014**
SIC codes:	**16100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**RAMMERSCALES SAWMILL** **HIGHTAE** **LOCKERBIE** **DUMFRIESSHIRE** **DG11 1LD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HAZEL**

Surname: **DUNBAR**

Former names:

Service Address: **SPRINGBANK**
HIGHTAE
LOCKERBIE
DUMFRIESSHIRE
DG11 1JS

Company Director 1

Type: **Person**

Full forename(s): **ALAN GEORGE**

Surname: **KING**

Former names:

Service Address: **TIPPERWHIPPIE**
CATHERINEFIELD ROAD
DUMFRIES
DUMFRIESSHIRE
DG1 3PJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/10/1968** *Nationality:* **BRITISH**

Occupation: **TIMBER MERCHANT**

Company Director *2*

Type: **Person**

Full forename(s): **GEORGE**

Surname: **KING**

Former names:

Service Address: **WOODLEA**
TERREGLES
DUMFRIES
DG2 9RU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/07/1942** *Nationality:* **BRITISH**

Occupation: **TIMBER MERCHANT**

Company Director 3

Type: **Person**

Full forename(s): **RIETTA ELIZABETH**

Surname: **KING**

Former names:

Service Address: **WOODLEA**
TERREGLES
DUMFRIES
DG2 9RU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/12/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **RIETTA ELIZABETH KING**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **A. KING**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **GEORGE KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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