



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & G KING TIMBER LIMITED**

Company Number: **SC198132**

Date of this return: **16/07/2015**

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 ***I***

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 : **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.