



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A G RUSSELL LIMITED**

*Company Number:* **SC208407**

*Date of this return:* **22/06/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **30/34 REFORM STREET  
DUNDEE  
ANGUS  
DD1 1RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BLACKADDERS LLP**

*Registered or  
principal address:* **30 & 34 REFORM STREET  
DUNDEE  
SCOTLAND  
DD1 1RJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **SO301600**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM ALEXANDER**

*Surname:*                **MEIKLEJOHN**

*Former names:*

*Service Address:*        **FALCON LODGE  
WEST QUEEN STREET  
BROUGHTY FERRY  
DUNDEE  
DD1**

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

*Date of Birth:*    **\*\*/02/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETING OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRJ NOMINEES LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM ALEXANDER MEIKLEJOHN

## *Authorisation*

*Authenticated*

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

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