



Companies House

AR01 (ef)

Annual Return



X4B3PGRL

Received for filing in Electronic Format on the: 07/07/2015

Company Name: A G RUSSELL LIMITED

Company Number: SC208407

Date of this return: 22/06/2015

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**

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: **09/02/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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 : **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.