



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.G.S. (STEEL ERECTORS) LIMITED**

Company Number: **SC226597**

Date of this return: **27/12/2014**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT E6 NORTH CALDEEN ROAD
COATBRIDGE
LANARKSHIRE
SCOTLAND
ML5 4EF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **CUNNINGHAM**

Former names:

Service Address: **13 DUNKELD PLACE
COATBRIDGE
LANARKSHIRE
ML5 5EG**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALLAN**

Surname: **CUNNINGHAM**

Former names:

Service Address: **13 DUNKELD PLACE
COATBRIDGE
LANARKSHIRE
ML5 5EG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/08/1959** *Nationality:* **BRITISH**
Occupation: **STEEL ERECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GERARD**

Surname: **O'HARA**

Former names:

Service Address: **41 KINROSS AVENUE
CARDONALD
GLASGOW
LANARKSHIRE
G52 3JB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/08/1968** *Nationality:* **BRITISH**
Occupation: **STEEL ERECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1800
		<i>Aggregate nominal value</i>	1800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1800
		<i>Total aggregate nominal value</i>	1800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2014 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 : **630 ORDINARY shares held as at the date of this return**
Name: **GERRARD O'HARA**

Shareholding 2 : **630 ORDINARY shares held as at the date of this return**
Name: **ALAN CUNNINGHAM**

Shareholding 3 : **270 ORDINARY shares held as at the date of this return**
Name: **DEBORAH O'HARA**

Shareholding 4 : **270 ORDINARY shares held as at the date of this return**
Name: **ANNE CUNNINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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