Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/03/2013**

X23HVVPE

Company Name:	**AGRISURE UNDERWRITING LIMITED**
Company Number:	**SC228403**
Date of this return:	**22/02/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O JCWALLACE & CO.** **1875 GREAT WESTERN ROAD** **GLASGOW** **SCOTLAND** **G13 2YD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISTAIR FALCONER**

Surname: **HART**

Former names:

Service Address: **BURNSIDE BARBOUR ROAD**
KILCREGGAN
ARGYLL & BUTE
G84 0LB

Company Director 1

Type: **Person**

Full forename(s): **ALISTAIR FALCONER**

Surname: **HART**

Former names:

Service Address: **BURNSIDE BARBOUR ROAD**
KILCREGGAN
ARGYLL & BUTE
G84 0LB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/12/1962** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **HART**

Former names:

Service Address: **14 DOUGLAS MUIR PLACE**
MILNGAVIE
GLASGOW
G62 7RS

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/01/1956** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS, AND EQUAL RIGHTS TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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: **KEITH HART**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR HART**

Authorisation

Authenticated

This form was authorised by one of the following:

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