



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2015**

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Company Name: **AGRISURE UNDERWRITING LIMITED**

Company Number: **SC228403**

Date of this return: **22/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **C/O JCWALLACE & CO.
1875 GREAT WESTERN ROAD
GLASGOW
G13 2YD**

Officers of the company

Company Secretary 1

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

Surname: **HART**

Former names:

Service Address: **INISTORE 58 JAMES STREET
HELENSBURGH
DUNBARTONSHIRE
SCOTLAND
G84 9LX**

Company Director ***1***

Type: **Person**

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

Surname: **HART**

Former names:

Service Address: **INISTORE 58 JAMES STREET
HELENSBURGH
DUNBARTONSHIRE
SCOTLAND
G84 9LX**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 22/02/2015 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: **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.