Companies House

AR01 (ef)

Annual Return

X32Y0BHC

Received for filing in Electronic Format on the: **04/03/2014**

Company Name:	**A & G ROBBIE LIMITED**
Company Number:	**SC228639**
Date of this return:	**01/03/2014**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LORIEN COTTAGE** **CHURCH ROAD, LUTHERMUIR** **LAURENCEKIRK** **AB30 1YS**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ALFRED JAMES**
Surname:	**ROBBIE**
Former names:	
Service Address:	**LORIEN COTTAGE** **CHURCH ROAD, LUTHERMUIR** **LAURENCEKIRK** **KINCARDINESHIRE** **AB30 1YS**

Company Director *1*

Type: **Person**

Full forename(s): **ALFRED JAMES**

Surname: **ROBBIE**

Former names:

Service Address: **LORIEN COTTAGE**
CHURCH ROAD, LUTHERMUIR
LAURENCEKIRK
KINCARDINESHIRE
AB30 1YS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/10/1953** *Nationality:* **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**

Full forename(s): **GORDON WALLACE**

Surname: **ROBBIE**

Former names:

Service Address: **DUNCHAPPIN NO 6 HOLDING**
MARYKIRK
LAURENCEKIRK
SCOTLAND
AB30 1UT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/02/1949** *Nationality:* **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND DIVIDEND DISTRIBUTION.

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 01/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALFRED JAMES ROBBIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON WALLACE ROBBIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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