



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **A G BANNERMAN LIMITED**

Company Number: **SC231282**

Company Details

Period Ending: **09/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5231

*Registered Office
Address:*

**171 SARACEN STREET
GLASGOW
G22 5JL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN STEWART CLARK**

Address: **8 VIEWFIELD AVENUE
LENZIE
GLASGOW
G66 4RB**

Director 1 :

Name: **ALEXANDER GRANT
BANNERMAN**

Address: **47 MANSE ROAD
BEARSDEN
GLASGOW
UNITED KINGDOM
G61 3PN**

Date of Birth: **06/05/1941** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **STEWART NELSON
BANNERMAN**

Address: **13 QUADRANT ROAD
NEWLANDS
GLASGOW
G43 2QP**

Date of Birth: **14/04/1943** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: COLIN STEWART CLARK Address: 8 VIEWFIELD AVENUE
LENZIE
GLASGOW
G66 4RB

Date of Birth: 07/03/1966 Nationality: British Occupation: OPERATIONS DIRECTOR

Director 4 :

Name: GORDON JOHN DYKES Address: 9 SKATERIGG DRIVE
GLASGOW
G13 1SR

Date of Birth: 15/09/1962 Nationality: British Occupation: SUPERINTENDENT
PHARMACIST

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|----------------------------|---|
| ORDINARY | 1500000 | GBP1500000 |
| TOTALS | 1500000 | GBP1500000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 09/05/2009
475000 DISPOSED OF IN PERIOD ON 01/08/2006

Name: **WENDY E B BANNERMAN**

Address:

Shareholding 2:

75000 ORDINARY Shares held as at 09/05/2009

Name: **GORDON J DYKES**

Address:

Shareholding 3:

400000 ORDINARY Shares held as at 09/05/2009

Name: **SHEENA B CLARK**

Address:

Shareholding 4:

475000 ORDINARY Shares held as at 09/05/2009

Name:

STEWART N BANNERMAN

Address:

Shareholding 5:

75000 ORDINARY Shares held as at 09/05/2009

Name:

COLIN S CLARK

Address:

Shareholding 6:

475000 ORDINARY Shares held as at 09/05/2009

Name:

ALEXANDER GRANT BANNERMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

Authenticated: **Yes (SC)**