



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A G BANNERMAN LIMITED**

*Company Number:* **SC231282**

*Date of this return:* **09/05/2011**

*SIC codes:* **5231**

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

*Situation of Registered Office:* **171 SARACEN STREET  
GLASGOW  
G22 5JL**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **COLIN STEWART**

*Surname:* **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): ALEXANDER GRANT

Surname: BANNERMAN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: SCOTLAND

Date of Birth: 06/05/1941 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

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*Company Director* 2

Type: **Person**  
Full forename(s): STEWART NELSON

Surname: BANNERMAN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: SCOTLAND

Date of Birth: 14/04/1943 Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **COLIN STEWART**

Surname:                         **CLARK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **SCOTLAND**

Date of Birth:   **07/03/1966**                                Nationality:   **BRITISH**

Occupation:    **OPERATIONS DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR GORDON JOHN**

Surname:                         **DYKES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **15/09/1962**                                Nationality:   **BRITISH**

Occupation:    **SUPERINTENDENT PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500000</b>
		<i>Aggregate nominal value</i>	<b>1500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500000</b>
		<i>Total aggregate nominal value</i>	<b>1500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 75000 ORDINARY shares held as at 2011-05-09  
*Name:* GORDON J DYKES

*Shareholding 2* : 400000 ORDINARY shares held as at 2011-05-09  
*Name:* SHEENA B CLARK

*Shareholding 3* : 0 ORDINARY shares held as at 2011-05-09  
*Name:* STEWART N BANNERMAN

*Shareholding 4* : 75000 ORDINARY shares held as at 2011-05-09  
*Name:* COLIN S CLARK

*Shareholding 5* : 475000 ORDINARY shares held as at 2011-05-09  
*Name:* ALEXANDER GRANT BANNERMAN

*Shareholding 6* : 475000 ORDINARY shares held as at 2011-05-09  
*Name:* MOIRA A BANNERMAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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