



Companies House

**AR01** (ef)

**Annual Return**



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X56XPAGJ

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

*Company Number:* **SC231282**

*Date of this return:* **09/05/2016**

*SIC codes:* **47730**

*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*

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## *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: **\*\*/05/1941** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MRS MOIRA ANNE**

Surname: **BANNERMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/05/1954** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 3

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: **\*\*/04/1943** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 4

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: **\*\*/03/1966** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MRS SHEENA**

Surname: **CLARK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/03/1939** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

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

*Surname:*                         **DYKES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

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

*Occupation:*     **SUPERINTENDENT PHARMACIST**

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## 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 09/05/2016 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* : **75000 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON J DYKES**

*Shareholding 2* : **400000 ORDINARY shares held as at the date of this return**  
*Name:* **SHEENA B CLARK**

*Shareholding 3* : **75000 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN S CLARK**

*Shareholding 4* : **475000 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER GRANT BANNERMAN**

*Shareholding 5* : **475000 ORDINARY shares held as at the date of this return**  
*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.