Companies House

AR01 (ef)

Annual Return

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Company Name: **A G BANNERMAN LIMITED**

Company Number: **SC231282**

Date of this return: **09/05/2015**

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

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**

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**

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**

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: **SCOTLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1500000
		Aggregate nominal value	1500000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	1500000
		Total aggregate nominal value	1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : **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.