



Companies House
— for the record —

363a_(ef)

Annual Return



XU7U03FA

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Company Name: **A & G M HOMES LIMITED**

Company Number: **SC235845**

Company Details

Period Ending: **23/08/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**ELLA HOUSE 38A
MAJOR'S LOAN
FALKIRK
FK1 5QB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ARCHIBALD MACKAY**

Address: **ELLA HOUSE 38A MAJORS LOAN
FALKIRK
STIRLINGSHIRE
FK1 5QB**

Director 1 :

Name: **GILLIAN MARY MACKAY**

Address: **ELLA HOUSE, 38A MAJORS LOAN
FALKIRK
FK1 5QB**

Date of Birth:

15/08/1957

Nationality:

BRITISH

Occupation:

TEACHER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 23/08/2008

Name:

GILLIAN MARY MACKAY

Address:

**ELLA HOUSE 38A MAJORS LOAN
FALKIRK
FK1 5QB**

Shareholding 2:

30 ORDINARY Shares held as at 23/08/2008

Name:

AMY GILLIAN MACKAY

Address:

**ELLA HOUSE 38A MAJORS LOAN
FALKIRK
FK1 5QB**

Shareholding 3:

60 ORDINARY Shares held as at 23/08/2008

Name:

ARCHIBALD MACKAY

Address:

**ELLA HOUSE 38A MAJORS LOAN
FALKIRK
FK1 5QB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

Authenticated: **Yes (SC)**