



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC235845**

*Date of this return:* **23/08/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **ELLA HOUSE  
38A MAJOR'S LOAN  
FALKIRK  
FK1 5QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ARCHIBALD**

*Surname:* **MACKAY**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS GILLIAN MARY**

*Surname:*                         **MACKAY**

*Former names:*

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

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

*Date of Birth:*    **15/08/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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* : 0 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN MARY MACKAY

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* AMY GILLIAN MACKAY

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* ARCHIBALD MACKAY

## Authorisation

*Authenticated*

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

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