Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/02/2012**

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Company Name:	**Agmors Coachworks Limited**
Company Number:	**SC242935**
Date of this return:	**27/01/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6TH FLOOR GORDON CHAMBERS 90 MITCHELL STREET GLASGOW UNITED KINGDOM G1 3NQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **GALLAGHER JNR**

Former names:

Service Address: **39 ALDERMAN PLACE**
KNIGHTSWOOD
GLASGOW
UNITED KINGDOM
G13 3YW

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **GALLAGHER JNR**

Former names:

Service Address: **39 ALDERMAN PLACE**
KNIGHTSWOOD
GLASGOW
UNITED KINGDOM
G13 3YW

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

Date of Birth: **19/02/1964** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR SCOTT**

Surname: **GALLAGHER**

Former names:

Service Address: **53 BALDRIC ROAD**
KNIGHTSWOOD
GLASGOW
UNITED KINGDOM
G13 3QQ

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

Date of Birth: **13/07/1968** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Class of shares	**ORDINARY A-J**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**106**
		Total aggregate nominal value	**106**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW GALLAGHER JNR**

Shareholding 2 : **1 ORDINARY A-J shares held as at the date of this return**
Name: **ANDREW GALLAGHER JNR**

Shareholding 3 : **1 ORDINARY A-J shares held as at the date of this return**

Name: **KAREN GALLAGHER JNR**

Shareholding 4 : **1 ORDINARY A-J shares held as at the date of this return**
Name: **ANDREW GALLAGHER**

Shareholding 5 : **1 ORDINARY A-J shares held as at the date of this return**
Name: **AGNES HELEN GALLAGHER**

Shareholding 6 : **1 ORDINARY A-J shares held as at the date of this return**
Name: **CAROLINE GALLAGHER**

Shareholding 7 : **50 ORDINARY shares held as at the date of this return**
Name: **SCOTT GALLAGHER**

Shareholding 8 : **1 ORDINARY A-J shares held as at the date of this return**
Name: **SCOTT GALLAGHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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