



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2011**

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Company Name: **Agmors Coachworks Limited**

Company Number: **SC242935**

Date of this return: **27/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **HENDERSON LOGGIE 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 ***I***

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS			

Class of shares	ORDINARY A-J	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106
		<i>Total aggregate nominal value</i>	106

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2011 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 : 50 ORDINARY shares held as at 2011-01-27
Name: ANDREW GALLAGHER JNR

Shareholding 2 : 1 ORDINARY A-J shares held as at 2011-01-27
Name: ANDREW GALLAGHER JNR

Shareholding 3 : 1 ORDINARY A-J shares held as at 2011-01-27

Name: KAREN GALLAGHER JNR

Shareholding 4 : 1 ORDINARY A-J shares held as at 2011-01-27

Name: ANDREW GALLAGHER

Shareholding 5 : 1 ORDINARY A-J shares held as at 2011-01-27

Name: AGNES HELEN GALLAGHER

Shareholding 6 : 1 ORDINARY A-J shares held as at 2011-01-27

Name: CAROLINE GALLAGHER

Shareholding 7 : 50 ORDINARY shares held as at 2011-01-27

Name: SCOTT GALLAGHER

Shareholding 8 : 1 ORDINARY A-J shares held as at 2011-01-27

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.