

AR01 (ef)

Annual Return



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Company Name: A G CAMERON JOINERY LIMITED

Company Number: SC243796

Date of this return: 12/02/2016

SIC codes: **43320**

Company Type: Private company limited by shares

Situation of Registered BAY VIEW, NR ARDTOE PIER

Office: ACHARACLE

ARGYLL PH36 4LD

Officers of the company

Company Secretary	1
Type:	Person MRS FLORA
Full forename(s):	MIRS FLORA
Surname:	GARRITY
Former names:	
Service Address:	59 CROOKSTONHILL PATH
	GLASGOW G52 3LS
	G52 3L8

Company Director 1

Type: Person

Full forename(s): ALASTAIR GILBERT

Surname: CAMERON

Former names:

Service Address: BAYVIEW

NR ARDTOE PIER ACHARACLE ARGYLL PA36 4LD

Country/State Usually Resident: SCOTLAND

Date of Birth: **/09/1966 Nationality: BRITISH

Occupation: JOINER

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN PROFIT AND CAPITAL DISTRIBUTIONS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: ALASTAIR GILBERT CAMERON

Authorisation

Authenticated

This form was authorised by one of the following:

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