



Companies House
— for the record —

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Annual Return



XYDE0871

Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **A G FINANCE (SCOTLAND) LIMITED**

Company Number: **SC281499**

Company Details

Period Ending: **14/03/2009**

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

Principal Business Activities:

SIC codes:

6713

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HALL OF BARNWEIL
FARM CRAIGIE
KILMARNOCK
AYRESHIRE
KA1 5NE**

Details of Officers of the Company

Company Secretary 1:

Name: **MAUREEN MARY CRAIG
GLOVER**

Address: **HALL OF BARNWEIL FARM BY
CRAIGIE
KILMARNOCK
AYRSHIRE
KA1 5NE**

Director 1 :

Name: **ANDREW HOWIE GLOVER**

Address: **HALL OF BARNWEIL FARM BY
CRAIGIE
KILMARNOCK
AYRSHIRE
KA1 5NE**

Date of Birth: **25/08/1962**

Nationality: **British**

Occupation: **FINANCE BROKER**

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 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/03/2009

Name:

ANDREW GLOVER

Address:

Name:

MAUREEN GLOVER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/03/2009**

Authenticated: **Yes (SC)**