



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC281499**

Date of this return: **14/03/2015**

SIC codes: **66190**

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

Situation of Registered Office: **HALL OF BARNWEIL FARM
CRAIGIE
KILMARNOCK
AYRESHIRE
KA1 5NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN MARY CRAIG**

Surname: **GLOVER**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **GLOVER**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **FINANCE BROKER**

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

Prescribed particulars

FULL VOTING RIGHTS INCLUDING THE RIGHT TO PARTICIPATE IN AUTHORISED DIVIDENDS AND DISTRIBUTIONS INCLUDING AT WINDING UP

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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: **MAUREEN GLOVER**

Name: **ANDREW GLOVER**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **ANDREW HOWIE GLOVER**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**
Name: **MAUREEN MARY CRAIG GLOVER**

Shareholding 4 : **1 C ORDINARY shares held as at the date of this return**
Name: **MARION MITCHEL GLOVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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