



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.A. HAGAN LTD.**

Company Number: **SC300058**

Date of this return: **31/03/2015**

SIC codes: **47730**

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

Situation of Registered Office: **GLENGOUR
KILBARCHAN ROAD
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ALEXANDER**

Surname: **HAGAN**

Former names:

Service Address: **GLENGOUR
KILBARCHAN ROAD
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3ET**

Company Director ***1***

Type: **Person**
Full forename(s): **AILEEN AMANDA**

Surname: **HAGAN**

Former names:

Service Address: **GLENGOUR
32 KILBARCHAN ROAD
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3ET**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/02/1966** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN ALEXANDER**

Surname: **HAGAN**

Former names:

Service Address: **GLENGOUR
KILBARCHAN ROAD
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3ET**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/09/1965**

Nationality: **SCOTTISH**

Occupation: **PHARMACY**

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

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MANDY HAGAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN HAGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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