



Companies House
— for the record —

AR01 (ef)

Annual Return



XHHVMKB7

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Company Name: **AGR & SONS LTD**

Company Number: **SC324157**

Date of this return: **19/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O AGR & SONS LTD
6A AXWEL YARD, OFF WESTERTON R
EAST MAINS INDUSTRIAL ESTATE
BROXBURN
WEST LOTHIAN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS GILLIAN**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/06/1969**

Nationality: **BRITISH**

Occupation: **HGV MECHANIC**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	DIRECTOR - 50% COMPANY SECRETARY - 49% SHARE HOLDER - 1%		

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 19/05/2010 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

1 ORDINARY Shares held as at 19/05/2010

Name: **JOHN BROWN**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 19/05/2010

Name: **ALAN REID**

Address:

Shareholding : 3

49 ORDINARY Shares held as at 19/05/2010

Name: **GILLIAN REID**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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