Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/02/2012**

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Company Name:	**A G R FISHING CO. LTD.**
Company Number:	**SC334881**
Date of this return:	**05/12/2011**
SIC codes:	**03120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**14 CHARLESTON, ST. COMBS FRASERBURGH ABERDEENSHIRE AB43 8YT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **STRACHAN**

Former names:

Service Address: **14 CHARLESTON**
ST COMBS
FRASERBURGH
ABERDEENSHIRE
SCOTLAND
AB43 8YT

Company Director 1

Type: **Person**

Full forename(s): **ALISTAIR BUCHAN**

Surname: **RITCHIE**

Former names:

Service Address:
14 CHARLESTON
ST COMBS
FRASERBURGH
ABERDEENSHIRE
SCOTLAND
AB43 8YT

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/06/1949** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR RITCHIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE STRACHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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