



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/06/2015**

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*Company Name:* **A G R FISHING CO. LTD.**

*Company Number:* **SC334881**

*Date of this return:* **05/12/2014**

*SIC codes:* **03110**

*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):*        **ALASTAIR 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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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:* **ALASTAIR RITCHIE**

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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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