



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & J OGILVIE LIMITED**

Company Number: **SC337448**

Date of this return: **07/02/2011**

SIC codes: **5530**

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

Situation of Registered Office: **22 BACKBRAE STREET
KILSYTH
G65 0NH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **CONNOR**

Former names:

Service Address: **41 GLEN OGILVIE
ST. LEONARDS
EAST KILBRIDE
G74 3SY**

Company Director ***I***

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **ALEXANDER**

Former names:

Service Address: **35 GLEN OGILVIE
ST. LEONARDS
EAST KILBRIDE
G74 3SY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/09/1971** *Nationality:* **BRITISH**
Occupation: **CATERER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **CONNOR**

Former names:

Service Address: **41 GLEN OGILVIE
ST. LEONARDS
EAST KILBRIDE
G74 3SY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/02/1964**

Nationality: **BRITISH**

Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20002
		<i>Aggregate nominal value</i>	20002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20002
		<i>Total aggregate nominal value</i>	20002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 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 : 10001 ORDINARY shares held as at 2011-02-07
Name: JOHN CONNOR

Shareholding 2 : 10001 ORDINARY shares held as at 2011-02-07
Name: ADRIAN ALEXANDER

Authorisation

Authenticated

This form was authorised by one of the following:

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