



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & G M LTD**

Company Number: **SC351663**

Date of this return: **03/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **KIRKHALF FARM NEWMANS
WISHAW
LANARKSHIRE
SCOTLAND
ML2 9PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN CAMERON**

Surname: **MELVIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ANN CAMERON**

Surname: **MELVIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/04/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GEORGE ELLIS**

Surname: **MELVIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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: **ANN CAMERON MELVIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE ELLIS MELVIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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