



Companies House
— for the record —

AR01 (ef)

Annual Return



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X260JGAQ

Company Name: **AGES LIMITED**

Company Number: **SC357300**

Date of this return: **26/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **15 LADY JANE GATE
BOTHWELL
GLASGOW
G71 8BW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANGELO GUERINO**

Surname: **BARILONE**

Former names:

Service Address: **22 LADY JANE GATE
BOTHWELL
GLASGOW
LANARKSHIRE
SCOTLAND
G71 8BW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/12/1979** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR EZIO**

Surname: **BARILONE**

Former names:

Service Address: **15 LADY JANE GATE**
 BOTHWELL
 GLASGOW
 LANARKSHIRE
 G71 8BW

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/12/1946** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR GIANCARLO**

Surname: **BARILONE**

Former names:

Service Address: **21 PICKETLAW DRIVE
CARMUNNOCK, CLARKSTON
GLASGOW
SCOTLAND
G76 9AA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/11/1974** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

Company Director **4**

Type: **Person**

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

Surname: **BARILONE**

Former names:

Service Address: **15 LADY JANE GATE
BOTHWELL
GLASGOW
LANARKSHIRE
G71 8BW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/04/1951** *Nationality:* **BRITISH**

Occupation: **PUBLICAN**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK EQUALLY			

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 26/03/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANGELO BARILONE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GIANCARLO BARILONE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **EZIO BARILONE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SILVANA BARILONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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