



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2015**

X47RR0Z5

Company Name: **AGL Architect Limited**

Company Number: **SC377884**

Date of this return: **04/05/2015**

SIC codes: **70100**

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

Situation of Registered Office: **32 CARSEVIEW
BANNOCKBURN
STIRLINGSHIRE
SCOTLAND
FK7 8LQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER GRAHAME**

Surname: **LEES**

Former names:

Service Address: **32 CARSEVIEW
BANNOCKBURN
STIRLINGSHIRE
SCOTLAND
FK7 8LQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/09/1976** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS A RIGHT TO VOTE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER GRAHAME LEES**

Authorisation

Authenticated

This form was authorised by one of the following:

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