



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X60AGVRF

*Company Name:* **AGT Risk Management Limited**

*Company Number:* **SC380842**

*Date of this return:* **22/06/2011**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **48 SNIPE STREET  
ELLON  
ABERDEENSHIRE  
SCOTLAND  
AB41 9FW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TAMMI-LYN**

*Surname:* **WESTMACOTT**

*Former names:*

*Service Address:* **48 SNIPE STREET  
ELLON  
ABERDEENSHIRE  
SCOTLAND  
AB41 9FW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK**

*Surname:*                                **WESTMACOTT**

*Former names:*

*Service Address:*                        **48 SNIPE STREET  
ELLON  
ABERDEENSHIRE  
SCOTLAND  
AB41 9FW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **03/05/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 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* : **60 ORDINARY shares held as at 2011-06-22**  
**40 shares transferred on 2010-10-01**

*Name:* **MARK WESTMACOTT**

*Shareholding 2* : **40 ORDINARY shares held as at 2011-06-22**

*Name:* **TAMMI-LYN WESTMACOTT**

### *Authorisation*

*Authenticated*

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

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