



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGT Risk Management Limited**

Company Number: **SC380842**

Date of this return: **22/06/2013**

SIC codes: **82990**

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)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 22/06/2013 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 : **50 ORDINARY shares held as at the date of this return**
10 shares transferred on 2012-07-01

Name: **MARK WESTMACOTT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

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.