



Companies House

**AR01** (ef)

**Annual Return**



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**X4HWK5G2**

*Company Name:* **A G SLATING & BUILDING LTD**

*Company Number:* **SC461145**

*Date of this return:* **09/10/2015**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **72 CARDEN PLACE  
ABERDEEN  
AB10 1UL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM REID**

*Surname:* **TORRANCE**

*Former names:*

*Service Address:* **8 MINTO PATH  
KEMNAY  
SCOTLAND  
AB51 5FY**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CLARK**

*Former names:*

*Service Address:*        **9 MOSSIDE COURT  
WESTHILL  
SCOTLAND  
AB32 6QH**

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

*Date of Birth:*    **\*\*/04/1959**

*Nationality:*    **SCOTTISH**

*Occupation:*    **SLATER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM REID**

*Surname:* **TORRANCE**

*Former names:*

*Service Address:* **8 MINTO PATH  
KEMNAY  
SCOTLAND  
AB51 5FY**

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

*Date of Birth:* **\*\*/06/1970** *Nationality:* **SCOTTISH**  
*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN CLARK

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM TORRANCE

## *Authorisation*

*Authenticated*

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

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