



Companies House

**AR01** (ef)

**Annual Return**



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**X4CRRK61**

*Company Name:* **AG RESTAURANTS LTD**

*Company Number:* **SC287991**

*Date of this return:* **27/07/2015**

*SIC codes:* **56102**

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

*Situation of Registered Office:* **C/O ALEXANDER SLOAN C.A. 38 CADOGAN STREET  
GLASGOW  
G2 7HF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**14 BALDERNOCK ROAD  
MILNGAVIE  
GLASGOW  
UNITED KINGDOM  
G62 8DU**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON MARGARET**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **14 BALDERNOCK ROAD  
GLASGOW  
UNITED KINGDOM  
G62 8DU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW SHEARER**

*Surname:*                            **GIBSON**

*Former names:*

*Service Address:*                **14 BALDERNOCK ROAD  
MILNGAVIE  
G62 8DU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/08/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 RIGHTS ATTACHED TO THE SHARES ARE AS LAID OUT IN THE COMPANY'S MEMO & ARTICLES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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:* **ANDREW S GIBSON**

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### *Authorisation*

*Authenticated*

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

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