Company Name: AGM ROOFING & CONSTRUCTION LIMITED

Company Number: SC285796

Date of this return: 06/06/2012

SIC codes: 43910

Company Type: Private company limited by shares

Situation of Registered Office: 46 BUCHANAN DRIVE
                             BURNSIDE
                             GLASGOW
                             G73 3PE

Officers of the company
Company Secretary

Type: Person
Full forename(s): MARGARET
Surname: MARSHALL
Former names:

Service Address: 4 SOUTHILL AVENUE
GLASGOW
LANARKSHIRE
G73 3RH
Company Director

Type: Person
Full forename(s): GERARD JAMES
Surname: MARSHALL
Former names:

Service Address: 46 BUCHANAN DRIVE
GLASGOW
G73 3PE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/09/1968
Occupation: ROOFER

Nationality: BRITISH
Statement of Capital (Share Capital)

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

Prescribed particulars
All shares rank equally with regards to voting rights, rights in respect of dividends, capital and distribution of capital in the event of the company being wound up. The company may issue shares which are to be redeemed, or are liable to be redeemed at the option of the company or the holder, and the directors may determine the terms, conditions and manner of redemption of any such shares.

Statement of Capital (Totals)

Currency | GBP
---|---
Total number of shares | 1
Total aggregate nominal value | 1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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: GERARD MARSHALL

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.