



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A G MCEWAN LTD

*Company Number:* SC375981

*Date of this return:* 31/03/2016

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* NIGHT & DAY OFFICES 24-28 JAMES STREET  
HELENSBURGH  
ARGYLL & BUTE  
UNITED KINGDOM  
G84 8UH

Officers of the company

*Company Director* 1

Type: **Person**  
Full forename(s): **MR IAIN GILLIES**

Surname: **MCEWAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/11/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD A</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 ORD A shares held as at the date of this return**  
*Name:* **IAIN GILLIES MCEWAN**

*Shareholding 2* : **50 ORD A shares held as at the date of this return**  
*Name:* **ARCHIBALD GILLIES MCEWAN**

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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.