



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2015**

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Company Name: **A G MCEWAN LTD**

Company Number: **SC375981**

Date of this return: **31/03/2015**

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: **NIGHT & DAY OFFICES 24-28 JAMES STREET
HELENSBURGH
ARGYLL & BUTE
SCOTLAND
G84 8UH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/11/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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 31/03/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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