



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2013**

X2BELIY1

Company Name: **AGA RANGEMASTER GROUP PLC**

Company Number: **00354715**

Date of this return: **21/06/2013**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **JUNO DRIVE
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 3RG**

Single Alternative Inspection Location (SAIL)

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

ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
UNITED KINGDOM
BN99 6DA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA MARY**

Surname: **SISSONS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN DOUGLAS**

Surname: **CARLING**

Former names:

Service Address: **JUNO DRIVE
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 3RG**

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

Date of Birth: **17/04/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **COLEMAN**

Former names:

Service Address: **LODGE HOUSE LODGE HOUSE WAY
HARLESTONE ROAD
NORTHAMPTON
ENGLAND
NN5 7UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL BERNARD**

Surname: **DERMODY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **WILLIAM BRENDAN**

Surname: **MCGRATH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR SHAUN MICHAEL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	57383
		<i>Aggregate nominal value</i>	26898.28125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.46875
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS AT A GENERAL MEETING EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH HOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY THEM.

Class of shares	ORDINARY	<i>Number allotted</i>	69204840
		<i>Aggregate nominal value</i>	32439768.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.89581
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	937.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.36
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	69264223
		<i>Total aggregate nominal value</i>	32467604.53125

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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