



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGS DORMANT 1 LIMITED**

Company Number: **00417146**

Date of this return: **15/06/2014**

SIC codes: **24340**
25930

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

Situation of Registered Office: **WILLENHALL ROAD**
DARLASTON
WEDNESBURY
WEST MIDLANDS
WS10 8JG

Officers of the company

Company Director **1**

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

Surname: **FENNEY**

Former names:

Service Address: **79 MALPAS DRIVE
GREAT SANKEY
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 1HN**

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

Date of Birth: **03/03/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OR THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO FULL VOTING RIGHTS, DIVIDENDS AND DISTRIBUTIONS AND RETURNS ON CAPITAL INCLUDING ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BARNFATHER HOLDINGSLIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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