



Companies House
— for the record —

AR01 (ef)

Annual Return



X283MY8

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Company Name: **A.G. PETERS LIMITED**

Company Number: **00421765**

Date of this return: **13/04/2013**

SIC codes: **46342**

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

Situation of Registered Office: **23A WESTCLIFFE DRIVE
BLACKPOOL
ENGLAND
FY3 7BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW SIMON**

Surname: **AIREY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW SIMON**

Surname: **AIREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JULIE ANN**

Surname: **AIREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9271
		<i>Aggregate nominal value</i>	9271
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9271
		<i>Total aggregate nominal value</i>	9271

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 : **4636 ORDINARY shares held as at the date of this return**
Name: **ANDREW SIMON AIREY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **CAROLYN MARGARET HARGREAVE**

Shareholding 3 : **4635 ORDINARY shares held as at the date of this return**
Name: **JULIE ANN AIREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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