



Companies House

AR01 (ef)

Annual Return



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Company Name: **AG Peters Limited**

Company Number: **00421765**

Date of this return: **13/04/2016**

SIC codes: **46342**

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

Situation of Registered Office: **23A WESTCLIFFE DRIVE
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
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: ****/10/1958** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JULIE ANN**

Surname: **AIREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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>	25.263789
		<i>Amount unpaid per share</i>	0.618947

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 13/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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