



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **AGNEW INVESTMENTS LIMITED**

Company Number: **00700189**

Date of this return: **22/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **DEWLISH HOUSE
DEWLISH
DORCHESTER
DORSET
DT2 7NF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS CAROLINE ANNE**

Surname: **BOYDEN**

Former names:

Service Address: **DEWLISH HOUSE
DEWLISH
DORCHESTER
DORSET
DT2 7NF**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAROLINE ANNE**
Surname: **BOYDEN**
Former names:

Service Address: **DEWLISH HOUSE
DEWLISH
DORCHESTER
DORSET
DT2 7NF**

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

Date of Birth: **22/10/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES ANTONY**
Surname: **BOYDEN**
Former names:
Service Address: **DEWLISH HOUSE**
 DEWLISH
 DORCHESTER
 DORSET
 DT2 7NF

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

Date of Birth: **12/11/1927** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4996 ORDINARY Shares held as at 22/01/2010

Name: **J.A. BOYDEN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/01/2010

Name: **A.J.J. BOYDEN**

Address:

Shareholding : 3

3 ORDINARY Shares held as at 22/01/2010

Name: **C A BOYDEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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