



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26SZV5K**

*Company Name:* **A G Leer Limited**

*Company Number:* **00763664**

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

*SIC codes:* **43210**

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

*Situation of Registered Office:* **COEG-NANT CLOSE BRACKLA INDUSTRIAL ESTATE  
BRACKLA  
BRIDGEND  
UNITED KINGDOM  
CF31 2AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE ANNE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **33 LARK RISE  
BRACKLA  
BRIDGEND  
WALES  
CF31 2NU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL ANTONY**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **33 LARK RISE  
BRACKLA  
BRIDGEND  
WALES  
CF31 2NU**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **15/11/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE ANNE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **33 LARK RISE  
BRACKLA  
BRIDGEND  
WALES  
CF31 2NU**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **17/09/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>110</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>110</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>110</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>110</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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* : 110 ORDINARY shares held as at the date of this return  
*Name:* J&N (JONES) HOLDINGS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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