



Companies House

AR01 (ef)

Annual Return



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X45GDHXL

Company Name: **A G Leer Limited**

Company Number: **00763664**

Date of this return: **04/04/2015**

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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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