



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/02/2016**

**X50T98PL**

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*Company Name:* **A.G. SECURITIES**

*Company Number:* **00968957**

*Date of this return:* **31/12/2015**

*SIC codes:* **68320**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **ABBAY HOUSE  
342 REGENTS PARK ROAD  
LONDON  
N3 2LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID RAYMOND**

*Surname:* **SAFFRIN**

*Former names:*

*Service Address:* **116 STANMORE HILL  
STANMORE  
MIDDLESEX  
HA7 3BY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS DELLA DENISE**

*Surname:*                         **LAUFER**

*Former names:*

*Service Address:*                **120 GOLDEN BEACH  
HERZLIA PITUACH  
ISRAEL**

*Country/State Usually Resident:*    **ISRAEL**

*Date of Birth:*    **\*\*/01/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STANLEY WARREN**

*Surname:* **LAUFER**

*Former names:*

*Service Address:* **120 GOLDEN BEACH  
HERZLIA PITVACH  
ISRAEL**

*Country/State Usually Resident:* **ISRAEL**

*Date of Birth:* **\*\*/06/1933**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **BEVERLEY GLORIA**

*Surname:*                      **SAFFRIN**

*Former names:*

*Service Address:*            **116 STANMORE HILL  
STANMORE  
MIDDLESEX  
HA7 3BY**

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

*Date of Birth:*    **\*\*/02/1942**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID RAYMOND**

*Surname:* **SAFFRIN**

*Former names:*

*Service Address:* **116 STANMORE HILL  
STANMORE  
MIDDLESEX  
HA7 3BY**

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

*Date of Birth:* **\*\*/03/1931** *Nationality:* **UK**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **STANLEY WARREN LAUFER**

*Name:* **DELLA DENISE LAUFER**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID RAYMOND SAFFRIN**

## Authorisation

*Authenticated*

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

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