



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.G.S BAYFORD HOLDINGS LIMITED**

Company Number: **00969179**

Date of this return: **31/12/2013**

SIC codes: **41100**

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

Situation of Registered Office: **35 CALTHORPE ROAD
EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 1TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY GRAHAM**

Surname: **SEARLE**

Former names:

Service Address: **8 NORTON PARK
COTSHILL GARDENS
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 5UW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY GRAHAM**

Surname: **SEARLE**

Former names:

Service Address: **8 NORTON PARK
COTSHILL GARDENS
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 5UW**

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

Date of Birth: **11/07/1937** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address: **THE WHITE HOUSE KINGS LANE
BISHOPTON
WARWICKSHIRE
UNITED KINGDOM
CV37 0RD**

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

Date of Birth: **06/09/1942** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	825
		<i>Aggregate nominal value</i>	825
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	825
		<i>Total aggregate nominal value</i>	825

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **825 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GRAHAM SEARLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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