



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19O30MX

Company Name: **A. G. RESIDENT CO. LIMITED**

Company Number: **01036982**

Date of this return: **29/03/2012**

SIC codes: **68209**

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

Situation of Registered Office: **THE GRANGE GRANGE COURT
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO21 4XR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LORD JUSTICE JOHN JAMES**

Surname: **BURTON**

Former names:

Service Address: **FLAT 1 THE GRANGE
GRANGE COURT
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 4XR**

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

Date of Birth: **02/01/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **BARRY ROBERT**

Surname: **COOKMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **KRISTINA SOFIA WESSLING**

Surname: **DAUGBJERG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR EDWARDS**

Surname: **DERBYSHIRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1932** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 5

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **INGLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1936** Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **6**

Type: **Person**

Full forename(s): **RENEE HANNAH**

Surname: **KRAMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|------------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1800 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| SHARES TRANSFERED UPON SALE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1800 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 0 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | REG ECCLES |
| <i>Shareholding 2</i> | : 300 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | MR&MRS DERBYSHIRE |
| <i>Shareholding 3</i> | : 300 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | FRANCES INGLE |
| <i>Shareholding 4</i> | : 300 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | BARRY COOKMAN |
| <i>Shareholding 5</i> | : 300 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | RENEE KRAMER |
| <i>Shareholding 6</i> | : 0 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | MR&MRS COOKMAN |
| <i>Shareholding 7</i> | : 300 ORDINARY shares held as at the date of this return |

Name: JOHN JAMES BURTON

Shareholding 8 : 300 ORDINARY shares held as at the date of this return

Name: KRISTINA DAUGBJERG

Authorisation

Authenticated

This form was authorised by one of the following:

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