Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/04/2013**

X263444H

Company Name:	**A. G. RESIDENT CO. LIMITED**
Company Number:	**01036982**
Date of this return:	**29/03/2013**
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): **MR ROGER DAVID**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

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 5

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**

Company Director *6*

Type: **Person**

Full forename(s): **MR JOSEPH MAURICE**

Surname: **ROWLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1930** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1800**
		Aggregate nominal value	**1.0008**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES TRANSFERED UPON SALE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1800**
		Total aggregate nominal value	**1.0008**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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 : **300 ORDINARY shares held as at the date of this return**
Name: **MR&MRS HARRISON**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **FRANCES INGLE**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **BARRY COOKMAN**

Shareholding 4 : **300 ORDINARY shares held as at the date of this return**
Name: **RENEE KRAMER**

Shareholding 5 : **300 ORDINARY shares held as at the date of this return**
Name: **JOHN JAMES BURTON**

Shareholding 6 : **300 ORDINARY shares held as at the date of this return**
Name: **MR&MRS ROWLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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