



Companies House

AR01 (ef)

Annual Return



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X476Y1PD

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

Company Number: **01036982**

Date of this return: **29/03/2015**

SIC codes: **68209**

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

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

Officers of the company

Company Director ***I***

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): **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 **3**

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 4

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **MILLER**

Former names:

Service Address: **FLAT 4 THE GRANGE
GRANGE COURT
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO21 4XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1967** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Company Director **5**

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	<i>Number allotted</i>	1800
		<i>Aggregate nominal value</i>	1.0008
<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>	1.0008

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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 : **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: **RENEE KRAMER**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **JOHN JAMES BURTON**

Shareholding 4 : **300 ORDINARY shares held as at the date of this return**
Name: **MR&MRS ROWLING**

Shareholding 5 : **300 ORDINARY shares held as at the date of this return**
Name: **RICHARD MILLER**

Shareholding 6 : **300 ORDINARY shares held as at the date of this return**
Name: **BARRY BOYCE (ESTATE OF)**

Authorisation

Authenticated

This form was authorised by one of the following:

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