



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.G. TREMAIN LIMITED**

Company Number: **01063885**

Date of this return: **17/06/2014**

SIC codes: **43910**

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

Situation of Registered Office: **4 & 5 THE CEDARS APEX 12
OLD IPSWICH ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 7QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOUGLAS GEORGE**

Surname: **TREMAIN**

Former names:

Service Address: **4 & 5 THE CEDARS APEX 12
OLD IPSWICH ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 7QR**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN GEOFFREY**

Surname: **TREMAIN**

Former names:

Service Address: **4 & 5 THE CEDARS APEX 12
OLD IPSWICH ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 7QR**

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

Date of Birth: **04/02/1947**

Nationality: **BRITISH**

Occupation: **STEEL FIXER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE WITH FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS, CAPITAL AND SURPLUSES ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **A.G. TREMAIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **L TREMAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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