



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X17QD9LN

Received for filing in Electronic Format on the: **27/04/2012**

*Company Name:* **A G N FENCING LIMITED**

*Company Number:* **01145113**

*Date of this return:* **08/04/2012**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **PLUMTREE FARM INDUSTRIAL ESTATE  
BAWTRY ROAD  
HARWORTH  
DONCASTER  
DN11 8EW**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **WILLIAM JOHN**

*Surname:* **SCHOLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **STEPHEN**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **ROBIN PETER**

Surname: **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **WILLIAM JOHN**

Surname:                           **SCHOLEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/04/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **BENJAMIN JAMES**

Surname:                           **WARREN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/07/1981**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1560</b>
		<i>Aggregate nominal value</i>	<b>1560</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EQUAL RIGHTS WITH REGARD TO VOTING AND DISTRIBUTION BETWEEN THE FOUR CURRENT SHAREHOLDERS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1560</b>
		<i>Total aggregate nominal value</i>	<b>1560</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2012 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*

*Shareholding 1* : **390 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JONES**

*Shareholding 2* : **390 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN PETER ROBERTS**

*Shareholding 3* : **390 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM JOHN SCHOLEY**

*Shareholding 4* : **390 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN JAMES WARREN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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