



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29YSSWW

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

Company Number: **01145113**

Date of this return: **06/06/2013**

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): **MR STUART**

Surname: **COCKROFT**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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 : **1560 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JONES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ROBIN PETER ROBERTS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOHN SCHOLEY**

Shareholding 4 : **0 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.