



Companies House

**AR01** (ef)

**Annual Return**



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X31AB0RH

*Company Name:* **A.G.T. ELECTRICAL (EXETER) LIMITED**

*Company Number:* **01176584**

*Date of this return:* **31/01/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **FRANCIS CLOSE  
WARDREW ROAD  
EXETER  
EX4 1HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JAMES**

*Surname:* **IRELAND**

*Former names:*

*Service Address:* **BERRYSBRIDGE LODGE BERRYSBRIDGE LODGE  
THORVERTON  
EXETER  
DEVON  
UNITED KINGDOM  
EX5 5JR**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS MARY MARGARET**

*Surname:*                **IRELAND**

*Former names:*

*Service Address:*        **BERRYSBRIDGE LODGE BERRYSBRIDGE LODGE  
THORVERTON  
EXETER  
DEVON  
UNITED KINGDOM  
EX5 5JR**

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

*Date of Birth:*    **24/04/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **P/T CLERK**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL JAMES**

*Surname:* **IRELAND**

*Former names:*

*Service Address:* **BERRYSBRIDGE LODGE  
THORVERTON  
EXETER  
EX5 5JR**

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

*Date of Birth:* **01/06/1948** *Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>81</b>
		<i>Aggregate nominal value</i>	<b>81</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IN THE EVENT OF A MEMBER WISHING TO DISPOSE OF ANY SHARES, THESE ARE TO BE OFFERED TO ANY OTHER MEMBERS FOR FIRST REFUSAL, ALL SHARES UNDER THE CONTROL OF THE DIRECTORS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>81</b>
		<i>Total aggregate nominal value</i>	<b>81</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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* : **81 ORDINARY shares held as at the date of this return**  
*Name:* **M.J. IRELAND**

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## *Authorisation*

*Authenticated*

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

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