Companies House

AR01 (ef)

Annual Return

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Company Name:	**A.G.T. ELECTRICAL (EXETER) LIMITED**
Company Number:	**01176584**
Date of this return:	**31/01/2015**
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

Company Director 1

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)

Class of shares	**ORDINARY**	*Number allotted*	**81**
		Aggregate nominal value	**81**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**81**
		Total aggregate nominal value	**81**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **81 ORDINARY shares held as at the date of this return**

Name: **M.J. IRELAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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