



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUVRVXV0

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*Company Name:* **A.G.S. (HOME IMPROVEMENTS) LIMITED**

*Company Number:* **01187904**

*Date of this return:* **14/09/2011**

*SIC codes:* **4544**

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

*Situation of Registered Office:* **MOORGATE HOUSE  
KING STREET  
NEWTON ABBOT  
DEVON  
TQ12 2LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID ANTHONY**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **MOORGATE HOUSE KING STREET  
NEWTON ABBOT  
DEVON  
TQ12 2LG**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **ADKINS**

*Former names:*

*Service Address:*        **MOORGATE HOUSE KING STREET  
NEWTON ABBOT  
DEVON  
TQ12 2LG**

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

*Date of Birth:*    **06/03/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCTION DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **BURGIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **29/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID ANTHONY**

*Surname:*                            **ROBERTS**

*Former names:*

*Service Address:*                **MOORGATE HOUSE KING STREET  
NEWTON ABBOT  
DEVON  
TQ12 2LG**

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

*Date of Birth:*    **16/06/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>529437</b>
		<i>Aggregate nominal value</i>	<b>529437</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*

**RIGHT TO DIVIDENDS RIGHT TO BE NOTIFIED OF, ATTEND AND VOTE AT MEETINGS**

<b>Class of shares</b>	<b>ORDINARY NON VOTING</b>	<i>Number allotted</i>	<b>5650</b>
		<i>Aggregate nominal value</i>	<b>5650</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*

**RIGHT TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>535087</b>
		<i>Total aggregate nominal value</i>	<b>535087</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **529437 ORDINARY shares held as at 2011-09-14**  
*Name:* **A G S SOUTHERN LIMITED**

*Shareholding 2* : **5650 ORDINARY NON VOTING shares held as at 2011-09-14**  
*Name:* **A G S SOUTHERN LIMITED**

*Shareholding 3* : **0 PREFERENCE shares held as at 2011-09-14**

Name:

A G S SOUTHERN LIMITED

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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.