



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2014**

X34TN4Q8

Company Name: **A.G. LINES & SONS LIMITED**

Company Number: **01227579**

Date of this return: **30/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **FIRST FLOOR OFFICES
99 BANCROFT
HITCHIN
HERTFORDSHIRE
SG5 1NQ**

Officers of the company

Company Secretary 1

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

Surname: **LINES**

Former names:

Service Address: **3 DALTRY CLOSE
STEVENAGE
HERTFORDSHIRE
SG1 4BW**

Company Director **1**

Type: **Person**

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

Surname: **LINES**

Former names:

Service Address: **10 OAK LANE
GRAVELEY
HITCHIN
HERTFORDSHIRE
SG4 7LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANNETTE**

Surname: **LINES**

Former names:

Service Address: **3 DALTRY CLOSE
STEVENAGE
HERTFORDSHIRE
SG1 4BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1944**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **LINES**

Former names:

Service Address: **3 DALTRY CLOSE
STEVENAGE
HERTFORDSHIRE
SG1 4BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **VELDA PENELOPE**

Surname: **LINES**

Former names:

Service Address: **10 OAK LANE
GRAVELEY
HITCHIN
HERTFORDSHIRE
SG4 7LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1947** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 : 2550 ORDINARY shares held as at the date of this return
Name: CHRISTINE LINES

Shareholding 2 : 9100 ORDINARY shares held as at the date of this return
1050 shares transferred on 2013-04-02
Name: ALAN JAMES LINES

Shareholding 3 : 2550 ORDINARY shares held as at the date of this return
Name: FIONA CALLAN

Shareholding 4 : 2800 ORDINARY shares held as at the date of this return
Name: JOANNA KATE LINES

Shareholding 5 : 2800 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JAMES LINES

Shareholding 6 : 2550 ORDINARY shares held as at the date of this return
Name: SUZANNE LINES

Shareholding 7 : 4925 ORDINARY shares held as at the date of this return
510 shares transferred on 2013-04-02

Name: IAN MICHAEL LINES

Shareholding 8 : 2800 ORDINARY shares held as at the date of this return
Name: RICHARD ANTHONY LINES

Shareholding 9 : 4925 ORDINARY shares held as at the date of this return
510 shares transferred on 2013-04-02
Name: ANNETTE LINES

Authorisation

Authenticated

This form was authorised by one of the following:

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