



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. AND G. STRUCTURES LIMITED**

Company Number: **01437704**

Date of this return: **31/12/2015**

SIC codes: **25620**

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

Situation of Registered Office: **UNIT 38 LONGSHOT LANE INDUSTRIAL ESTATE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DENNIS VICTOR**

Surname: **COOKE**

Former names:

Service Address: **CONNANTRE WARFIELD STREET
BRACKNELL
BERKS
UNITED KINGDOM
RG42 6AR**

Company Director **1**

Type: **Person**
Full forename(s): **MR DENNIS VICTOR**

Surname: **COOKE**

Former names:

Service Address: **CONNANTRE WARFIELD STREET
BRACKNELL
BERKS
UNITED KINGDOM
RG42 6AR**

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

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DIANE MARY**

Surname: **COOKE**

Former names:

Service Address: **CONNANTRE WARFIELD STREET
BRACKNELL
BERKS
UNITED KINGDOM
RG42 6AR**

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

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GARETH PAUL**

Surname: **COOKE**

Former names:

Service Address: **1 TRAVIS LANE
SANDHURST
BERKSHIRE
UNITED KINGDOM
GU47 9AQ**

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

Date of Birth: ****/11/1977** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **39 ORDINARY shares held as at the date of this return**
Name: **DIANNE MARY COOKE**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **DENNIS VICTOR COOKE**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **GARETH PAUL COOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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