



Companies House

AR01 (ef)

Annual Return



X3BW5OLC

Received for filing in Electronic Format on the: **11/07/2014**

Company Name: **AGORA LIMITED**

Company Number: **01628911**

Date of this return: **30/06/2014**

SIC codes: **41100**
68100
68209

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

Situation of Registered Office: **FAIRLEIGH COTTAGE**
2 ATTWOOD STREET
HAWNE HALESOWEN
WEST MIDLANDS
B63 3UE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SIDAWAYS,CHARTERED ACCOUNTANTS 5 - 6 LONG LANE
MARKET PLACE
ROWLEY REGIS
WEST MIDLANDS
UNITED KINGDOM
B65 0JA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER GLEN PADDOCK**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1953**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **PETER DALE PADDOCK**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **14/05/1955**

Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU IN ALL RESPECTS AS TO DIVIDEND, CAPITAL AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **PETER DALE PADDOCK ADAMS**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GLEN PADDOCK ADAMS**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**
Name: **AMANDA C ADAMS**

Shareholding 4 : **75 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE MARY ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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