



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & G. MOTOR ENGINEERS LIMITED**

Company Number: **01677122**

Date of this return: **25/09/2011**

SIC codes: **5020**

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

Situation of Registered Office: **PARKFIELD GARAGE
GEORGE ST
ELLAND
WEST YORKSHIRE HX5 ONE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNDA MARGARET**

Surname: **GREEN**

Former names:

Service Address: **21 SOUTHEDGE CLOSE
HIPPERHOLME
HALIFAX
WEST YORKSHIRE
HX3 8DW**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **ATKINSON**

Former names:

Service Address: **APPERKNOWLE**
 62A KENNEDY AVENUE
 FIXBY HUDDERSFIELD
 WEST YORKSHIRE
 HD2 2HJ

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

Date of Birth: **16/06/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MELVYN AUBREY**

Surname: **GREEN**

Former names:

Service Address: **21 SOUTHEDGE CLOSE
HIPPERHOLME
HALIFAX
WEST YORKSHIRE
HX3 8DW**

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

Date of Birth: **13/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
<i>Prescribed particulars</i>			
50 SHARES ALLOCTED TO EACH DIRECTOR			

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 25/09/2011 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 : 50 ORDINARY shares held as at the date of this return
Name: MELVYN AUBREY GREEN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: STEVEN JOHN ATKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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