



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGNEWCOURT LIMITED**

Company Number: **01699575**

Date of this return: **31/12/2012**

SIC codes: **43210**

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

Situation of Registered Office: **C/O S J MALES & CO
BASEPOINT BUSINESS & INNOVATION CENTRE 110 BUTTERFIELD
GREAT MARLINGS
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU2 8DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLYN JOAN**

Surname: **DOWSON**

Former names:

Service Address: **179 THE RIDGEWAY
ST ALBANS
HERTFORDSHIRE
AL4 9XA**

Company Director **1**

Type: **Person**

Full forename(s): **MS CAROLYN JOAN**

Surname: **DOWSON**

Former names:

Service Address: **179 THE RIDGEWAY
ST ALBANS
HERTFORDSHIRE
AL4 9XA**

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

Date of Birth: **25/06/1949** *Nationality:* **ENGLISH**

Occupation: **SCHOOL TEACHER**

Company Director 2

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

Surname: **JOHNSON**

Former names:

Service Address: **179 THE RIDGEWAY
ST ALBANS
HERTFORDSHIRE
AL4 9XA**

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

Date of Birth: **14/04/1949** *Nationality:* **ENGLISH**
Occupation: **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>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 31/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **C.J. DOWSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **I.B. JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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