



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/07/2015**

Company Name: **AG SAMOUELLE LIMITED**

Company Number: **02008350**

Date of this return: **10/07/2015**

SIC codes: **47990**

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

Situation of Registered Office: **HARWOOD HOUSE
43 HARWOOD ROAD
LONDON
SW6 4QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARTHUR GEORGE**

Surname: **SAMOUELLE**

Former names:

Service Address: **197 UPPER CHOBHAM ROAD
CAMBERLEY
SURREY
GU15 1HA**

Company Director **1**

Type: **Person**

Full forename(s): **ARTHUR GEORGE**

Surname: **SAMOUELLE**

Former names:

Service Address: **197 UPPER CHOBHAM ROAD
CAMBERLEY
SURREY
GU15 1HA**

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

Date of Birth: **27/06/1938** *Nationality:* **BRITISH**

Occupation: **JEWELLER**

Company Director 2

Type: **Person**
Full forename(s): **JEAN HILDA**

Surname: **SAMOUELLE**

Former names:

Service Address: **197 UPPER CHOBHAM ROAD
CAMBERLEY
SURREY
GU15 1HA**

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

Date of Birth: **27/03/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN HILDA SAMOUELLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ARTHUR GEORGE SAMOUELLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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