



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & GP (GROUP) LIMITED**

*Company Number:* **02131566**

*Date of this return:* **12/06/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **THE OLD RECTORY 165 MAIN STREET  
SWITHLAND  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 8TQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **THE OLD RECTORY 165 MAIN STREET  
SWITHLAND  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 8TQ**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CAROLINE**

*Surname:*                                **PEARSON**

*Former names:*

*Service Address:*                        **THE OLD RECTORY 165 MAIN STREET  
SWITHLAND  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 8TQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/11/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR NURSING OFFICER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **THE OLD RECTORY 165 MAIN STREET  
SWITHLAND  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 8TQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/12/1956** *Nationality:* **BRITISH**

*Occupation:* **SALES EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: I) THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. II) THE RIGHT TO RECEIVE A DIVIDEND, AND III) THE RIGHT TO A RETURN ON CAPITAL THE ORDINARY SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* PEARSON SETTLEMENT TRUST

*Shareholding 2* : 2750 ORDINARY shares held as at the date of this return  
*Name:* PETER PEARSON

*Shareholding 3* : 1250 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE PEARSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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