



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJIZLZUB

Received for filing in Electronic Format on the: **06/12/2011**

---

*Company Name:* **AGS EXPEDITIONS LIMITED**

*Company Number:* **02141423**

*Date of this return:* **13/11/2011**

*SIC codes:* **79120**

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

*Situation of Registered Office:* **71 GRAHAM ROAD  
MALVERN  
WORCESTERSHIRE  
WR14 2JS**

## Single Alternative Inspection Location (SAIL)

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

C/O ALPINE GARDEN SOCIETY  
AGS CENTRE AVONBANK  
PERSHORE  
WORCESTERSHIRE  
ENGLAND  
WR10 3JP

---

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

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):* **CHRISTINE JOYCE**

*Surname:* **MCGREGOR**

*Former names:*

*Service Address:* **FELSTEAD  
68 MALVERN ROAD, POWICK  
WORCESTER  
WORCESTERSHIRE  
WR2 4RT**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN CHARLES**

*Surname:*                **LINDOP**

*Former names:*

*Service Address:*        **11 BADGER CLOSE CHESWICK GREEN  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 4HR**

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

*Date of Birth:*    **09/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR JOHN WOODHEAD**

*Surname:*                         **GALLOWAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/04/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **SELF-EMPLOYED**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**NO VOTING RIGHTS - COMPANY WHOLLY OWNED BY PARENT CHARITY - SHARES HELD IN TRUST - NO DIVIDENDS PAID**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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:* **RODNEY LEEDS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P.J. ERSKINE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **L JOYCE**

## *Authorisation*

*Authenticated*

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

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