



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGS EXPEDITIONS LIMITED**

Company Number: **02141423**

Date of this return: **13/11/2014**

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): **MR JOHN**

Surname: **FITZPATRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1956** *Nationality:* **BRITISH**

Occupation: **FREELANCE EDITOR**

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: **ENGLAND**

Date of Birth: **24/04/1942** *Nationality:* **BRITISH**

Occupation: **SELF-EMPLOYED**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID KEITH**

Surname: **HASELGROVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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.