



Companies House

**AR01** (ef)

**Annual Return**



X4LTP4XT

Received for filing in Electronic Format on the: **08/12/2015**

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

*Company Number:* **02141423**

*Date of this return:* **13/11/2015**

*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

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*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)

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### 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**

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## *Company Director 1*

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: **\*\*/04/1942** Nationality: **BRITISH**  
Occupation: **SELF-EMPLOYED**

*Company Director* 2

*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:* **\*\*/07/1947** *Nationality:* **BRITISH**

*Occupation:* **RETIRED SOLICITOR**

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## 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 13/11/2015 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:* **RODNEY LEEDS**

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

*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.