Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/05/2014**

X38SAWSA

Company Name:	**RICHARD AGAR ASSOCIATES LIMITED**
Company Number:	**02268579**
Date of this return:	**21/05/2014**
SIC codes:	**71111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**IVY HOUSE FARM** **MAIN ROAD AISLABY** **WHITBY** **NORTH YORKSHIRE** **UNITED KINGDOM** **YO21 1SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARA JANE**

Surname: **AGAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RICHARD JEAN CHARLES**

Surname: **AGAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1954** *Nationality:* **BRITISH**
Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARE CAPITAL IS ELIGIBLE FOR DIVIDEND

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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: **SARA JANE AGAR**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **RICHARD JEAN CHARLES AGAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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