



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14PZY1L

Company Name: **AGENTDOUBLE LIMITED**

Company Number: **02584435**

Date of this return: **21/02/2012**

SIC codes: **68209**

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

Situation of Registered Office: **WOODFALLS
SHERFIELD ENGLISH
ROMSEY
HAMPSHIRE
SO51 6FS**

Single Alternative Inspection Location (SAIL)

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

**38-39 NEW FOREST ENTERPRISE CENTRE
RUSHINGTON BUSINESS PARK
TOTTON
SOUTHAMPTON
SO40 9LA**

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

Register of members (section 114)
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): **LILERIE HELEN**

Surname: **NEWMAN - DECEASED**

Former names:

Service Address: **WOODFALLS
SHERFIELD ENGLISH
ROMSEY
HAMPSHIRE
SO51 6FS**

Company Director ***1***

Type: **Person**

Full forename(s): **AUBREY STEWART**

Surname: **MITCHELL**

Former names:

Service Address: **WOODFALLS
SHERFIELD ENGLISH
ROMSEY
HAMPSHIRE
SO51 6FS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1926** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LILERIE HELEN**

Surname: **NEWMAN - DECEASED**

Former names:

Service Address: **WOODFALLS
SHERFIELD ENGLISH
ROMSEY
HAMPSHIRE
SO51 6FS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1922** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARGARET GRACE**

Surname: **THOMAS**

Former names:

Service Address: **ELMFIELD
WOODFALLS
SALISBURY
WILTSHIRE
SP5 2ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1932** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	6333
		<i>Aggregate nominal value</i>	6333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT A MEETING OF THE HOLDERS OF THAT CLASS IN ANY CIRCUMSTANCES. HOWEVER, AT GENERAL MEETINGS, EACH CLASS OF SHARE IS ONLY ENTITLED COLLECTIVELY TO ONE VOTE AT THAT MEETING. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, VOTED FOR THIS CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	6333
		<i>Aggregate nominal value</i>	6333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT A MEETING OF THE HOLDERS OF THAT CLASS IN ANY CIRCUMSTANCES. HOWEVER, AT GENERAL MEETINGS, EACH CLASS OF SHARE IS ONLY ENTITLED COLLECTIVELY TO ONE VOTE AT THAT MEETING. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, VOTED FOR THIS CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY C	<i>Number allotted</i>	6333
		<i>Aggregate nominal value</i>	6333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT A MEETING OF THE HOLDERS OF THAT CLASS IN ANY CIRCUMSTANCES. HOWEVER, AT GENERAL MEETINGS, EACH CLASS OF SHARE IS ONLY ENTITLED COLLECTIVELY TO ONE VOTE AT THAT MEETING. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, VOTED FOR THIS CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18999
		<i>Total aggregate nominal value</i>	18999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 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 : **2111 ORDINARY A shares held as at the date of this return**
Name: **ELAINE CAMPBELL**

Shareholding 2 : **2111 ORDINARY C shares held as at the date of this return**
Name: **CAROLINE CHURCHMAN**

Shareholding 3 : **1046 ORDINARY A shares held as at the date of this return**
Name: **CHARLES MITCHELL**

Name: **AUBREY MITCHELL**

Name: **ALISON MITCHELL**

Shareholding 4 : **2111 ORDINARY C shares held as at the date of this return**
Name: **ROYSTON THOMAS**

Shareholding 5 : 2644 ORDINARY B shares held as at the date of this return
Name: ROSEMARY JENNINGS

Shareholding 6 : 513 ORDINARY B shares held as at the date of this return
Name: N.K.G. JENNINGS

Name: L.H. NEWMAN - DECEASED

Name: B.G. NEWMAN

Name: R.C. JENNINGS

Shareholding 7 : 2644 ORDINARY B shares held as at the date of this return
Name: BRADLEY NEWMAN

Shareholding 8 : 1046 ORDINARY A shares held as at the date of this return
Name: AUBREY MITCHELL

Name: DAVID MITCHELL

Name: SUSAN MITCHELL

Shareholding 9 : 1065 ORDINARY A shares held as at the date of this return
Name: DAVID MITCHELL

Shareholding 10 : 2111 ORDINARY C shares held as at the date of this return
Name: ALASTAIR THOMAS

Shareholding 11 : 19 ORDINARY B shares held as at the date of this return
Name: LILERIE NEWMAN - DECEASED

Shareholding 12 : 1065 ORDINARY A shares held as at the date of this return
Name: CHARLES MITCHELL

Shareholding 13 : 513 ORDINARY B shares held as at the date of this return
Name: S.P. MESHER

Name: R.C. JENNINGS

Name: L.H. NEWMAN - DECEASED

Name: B.G. NEWMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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