



Companies House

**AR01** (ef)

**Annual Return**



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**X3544KX4**

*Company Name:* **A G Secretarial Limited**

*Company Number:* **02598128**

*Date of this return:* **04/04/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS EMMA SUZANNE**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **RICHARD JAMES**

*Surname:* **PRESTON**

*Former names:*

*Service Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL JOHN**

*Surname:*                **BIRCHALL**

*Former names:*

*Service Address:*        **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:*    **22/11/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW JOHN**

*Surname:* **CARPENTER**

*Former names:*

*Service Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:* **23/12/1961** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DANIEL ASTER DE CRECY**

*Surname:*                           **CRAWSHAW**

*Former names:*

*Service Address:*                **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:*   **24/07/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **DEVITT**

*Former names:*

*Service Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:* **19/08/1964**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL FRANCIS**

*Surname:*                **DUGGAN**

*Former names:*

*Service Address:*        **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:*    **13/02/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **GARRY JOHN**

*Surname:*                      **ELLIOTT**

*Former names:*

*Service Address:*            **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:*    **16/02/1971**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DAVID ANTHONY**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:* **12/05/1970**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **GOODSTONE**

*Former names:*

*Service Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:* **02/11/1967**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **9**

*Type:*                      **Person**  
*Full forename(s):*        **ELAINE**

*Surname:*                **GWILT**

*Former names:*

*Service Address:*        **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:*    **09/08/1975**                      *Nationality:*    **BRITISH**  
*Occupation:*     **SOLICITOR**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **TIMOTHY GRANT**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:* **12/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **HANDY**

*Former names:*

*Service Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:* **07/11/1968**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 12

*Type:* **Person**

*Full forename(s):* **ROGER**

*Surname:* **HART**

*Former names:*

*Service Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:* **25/01/1971**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **13**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL JOHN**

*Surname:*                **HINCHLIFFE**

*Former names:*

*Service Address:*        **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:*    **06/04/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **14**

*Type:*                            **Person**  
*Full forename(s):*            **SANDRA ANN**

*Surname:*                      **HUMPHREY**

*Former names:*

*Service Address:*            **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:*    **14/01/1959**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**



*Company Director* 15

*Type:* **Person**  
*Full forename(s):* **WILLIAM KEITH**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:* **20/02/1964** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **16**

*Type:*                                **Person**

*Full forename(s):*                **TREVOR KEITH**

*Surname:*                           **JOHNSTON**

*Former names:*

*Service Address:*                **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:*   **03/07/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 17

*Type:* **Person**  
*Full forename(s):* **BENJAMIN DAVID**

*Surname:* **KOEHNE**

*Former names:*

*Service Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:* **28/08/1976** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 18

*Type:* **Person**

*Full forename(s):* **RICHARD NEIL FREDERICK**

*Surname:* **LEE**

*Former names:*

*Service Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:* **27/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 19

*Type:* **Person**  
*Full forename(s):* **PAUL FRANCIS DAVID**

*Surname:* **MEDLICOTT**

*Former names:*

*Service Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:* **30/03/1977** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 20

*Type:* **Person**

*Full forename(s):* **NICHOLAS MAITLAND**

*Surname:* **PEAREY**

*Former names:*

*Service Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:* **29/01/1975**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 21

*Type:* **Person**

*Full forename(s):* **CHARLES DAVID STJOHN**

*Surname:* **PENNEY**

*Former names:*

*Service Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:* **12/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 22

*Type:* **Person**

*Full forename(s):* **BENJAMIN JOHN**

*Surname:* **RODHAM**

*Former names:*

*Service Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:* **19/11/1980**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**



*Company Director* 23

*Type:* **Person**  
*Full forename(s):* **ANDREW JOHN**

*Surname:* **ROSLING**

*Former names:*

*Service Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:* **21/08/1968** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 24

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **SAYER**

*Former names:*

*Service Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:* **15/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 25

*Type:* **Person**

*Full forename(s):* **YUNUS**

*Surname:* **SEEDAT**

*Former names:*

*Service Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:* **16/10/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 26

*Type:* **Person**

*Full forename(s):* **LEE KARL**

*Surname:* **SHELDON**

*Former names:*

*Service Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:* **06/06/1979**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 27

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:* **21/11/1975**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 28

*Type:* **Person**

*Full forename(s):* **RICHARD**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:* **21/03/1975**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 29

*Type:* **Person**

*Full forename(s):* **JAMES HERBERT**

*Surname:* **TULLY**

*Former names:*

*Service Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:* **04/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 30

*Type:* **Person**

*Full forename(s):* **WILLIAM GRANVILLE**

*Surname:* **WASTIE**

*Former names:*

*Service Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:* **30/01/1970**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**



*Company Director* 31

*Type:* **Person**  
*Full forename(s):* **MR NEIL TERENCE**

*Surname:* **WOOLHOUSE**

*Former names:*

*Service Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/11/1962** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Company Director* 32

*Type:* **Person**

*Full forename(s):* **GEOFFREY EDWARD**

*Surname:* **YATES**

*Former names:*

*Service Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

*Date of Birth:* **18/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR KEITH JOHNSTON**

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### *Authorisation*

*Authenticated*

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

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