



Companies House

AR01 (ef)

Annual Return



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Company Name: **A G Secretarial Limited**

Company Number: **02598128**

Date of this return: **04/04/2015**

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**

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): **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 9

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 10

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 11

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 12

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 **13**

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 **14**

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 **15**

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 **16**

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 17

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 18

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 19

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 20

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 21

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 22

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 23

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 24

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 25

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 26

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 27

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**

Company Director 28

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TREVOR KEITH JOHNSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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