



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.G.W. LIMITED**

*Company Number:* **02657318**

*Date of this return:* **24/10/2012**

*SIC codes:* **43341**  
**43342**

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

*Situation of Registered Office:* **CLAREMONT HOUSE**  
**DEANS COURT**  
**BICESTER**  
**OXFORDSHIRE**  
**OX26 6BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW CHARLES JAMES**

*Surname:* **GLASS**

*Former names:*

*Service Address:* **84 OXFORD ROAD  
OLD MARSTON  
OXFORD  
OXFORDSHIRE  
OX3 0RD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW CHARLES JAMES**

*Surname:*                **GLASS**

*Former names:*

*Service Address:*        **84 OXFORD ROAD  
OLD MARSTON  
OXFORD  
OXFORDSHIRE  
OX3 0RD**

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

*Date of Birth:*    **18/09/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **DOUBLE GLAZIER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LINDA MARY**

*Surname:* **GLASS**

*Former names:*

*Service Address:* **84 OXFORD ROAD  
OLD MARSTON  
OXFORD  
OX3 0RD**

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

*Date of Birth:* **30/11/1954** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS WOMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* ANDREW GLASS

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* LINDA GLASS

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH THOMAS

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* LESLIE EVANS

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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.