



Companies House

AR01 (ef)

Annual Return



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X2MWSCFU

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

Company Number: **02657318**

Date of this return: **24/10/2013**

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)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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