



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02657318**

*Date of this return:* **24/10/2014**

*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:* **166 CUMNOR ROAD  
BOARS HILL  
OXFORD  
ENGLAND  
OX1 5JS**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **GLASS**

*Former names:*

*Service Address:*                **166 CUMNOR ROAD  
BOARS HILL  
OXFORD  
ENGLAND  
OX1 5JS**

*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:* **166 CUMNOR ROAD  
BOARS HILL  
OXFORD  
ENGLAND  
OX1 5JS**

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

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

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS WOMAN**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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* : 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.