



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.G.P. CONSTRUCTION LIMITED**

*Company Number:* **02716830**

*Date of this return:* **21/05/2013**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **C/O CROSSLEY & DAVIS  
52 CHORLEY NEW ROAD  
BOLTON  
LANCASHIRE  
BL1 4AP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WALDRON**

*Former names:*

*Service Address:* **12 CLIFTON ROAD  
HEATON MOOR  
STOCKPORT  
CHESHIRE  
SK4 4DD**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **WALDRON**

*Former names:*

*Service Address:*        **12 CLIFTON ROAD  
HEATON MOOR  
STOCKPORT  
CHESHIRE  
SK4 4DD**

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

*Date of Birth:*    **08/11/1945**                      *Nationality:*    **IRISH**

*Occupation:*    **PLANT HIRE CONTRACTOR**

*Company Director*    **2**

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

*Surname:*                                **WALDRON**

*Former names:*

*Service Address:*                        **12 CLIFTON ROAD**  
    **HEATON MOOR**  
    **STOCKPORT**  
    **CHESHIRE**  
    **SK4 4DD**

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

*Date of Birth:*   **05/04/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **AUSTIN WALDRON**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE WALDRON**

*Shareholding 3* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **GERRARD WALDRON**

## *Authorisation*

*Authenticated*

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

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