



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2011**

XWG5FUZM

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

Company Number: **02716830**

Date of this return: **21/05/2011**

SIC codes: **7499**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-05-21
Name: AUSTIN WALDRON

Shareholding 2 : 300 ORDINARY shares held as at 2011-05-21
Name: CATHERINE WALDRON

Shareholding 3 : 200 ORDINARY shares held as at 2011-05-21
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.