



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02848113**

Date of this return: **07/08/2014**

SIC codes: **41100**

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

Situation of Registered Office: **37 CHESTERTON HALL CRESCENT
CAMBRIDGE
CB4 1AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **JOHN**

Former names:

Service Address: **37 CHESTERTON HALL CRESCENT
CAMBRIDGE
CB4 1AW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW GLYN**

Surname: **JOHN**

Former names:

Service Address: **37 CHESTERTON HALL CRESCENT
CAMBRIDGE
CB4 1AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1958** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3902
		<i>Aggregate nominal value</i>	3902
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3902
		<i>Total aggregate nominal value</i>	3902

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 : 1001 ORDINARY shares held as at the date of this return
Name: J ADAMSON

Shareholding 2 : 2801 ORDINARY shares held as at the date of this return
Name: A G JOHN

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: C JOHN

Authorisation

Authenticated

This form was authorised by one of the following:

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