



Companies House

AR01 (ef)

Annual Return



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Company Name: **A G CARE LIMITED**

Company Number: **02946918**

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

SIC codes: **88990**

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

Situation of Registered Office: **THE SQUARE BROAD STREET WEST
SHEFFIELD
ENGLAND
S1 2BQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HARRISON CLARK (SECRETARIAL) LIMITED**

Registered or principal address: **5 DEANSWAY
WORCESTER
WORCESTERSHIRE
ENGLAND
WR1 2JG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04735061**

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP CHARLES**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1958**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR (CHEIF
FINANCIAL OFFICER)**

Statement of Capital (Share Capital)

Class of shares	"A"	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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 : 1 "A" shares held as at the date of this return
Name: **BRG TRADING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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