



Companies House
— for the record —

363a^(ef)

Annual Return



XJ13J23P

Received for filing in Electronic Format on the: **08/08/2008**

Company Name: **A G HERRIOTT SITE SERVICES LIMITED**

Company Number: **02948026**

Company Details

Period Ending: **13/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SWIFT HOUSE FALCON
COURT
PRESTON FARM
STOCKTON ON TEES
CLEVELAND
TS18 3TX**

Details of Officers of the Company

Company Secretary 1:

Name: **JAQUELINE ANNE CHISNALL** *Address:* **10 THE GALLERY THE LINDENS
BRADFORD PLACE
PENARTH
SOUTH GLAMORGAN
CF64 1AG**

Director 1 :

Name: **ANTHONY GERALD
HERRIOTT** *Address:* **10 THE GALLERY THE LINDENS
BRADFORD PLACE
PENARTH
SOUTH GLAMORGAN
CF64 1AG**

Date of Birth: **15/11/1953** *Nationality:* **British** *Occupation:* **MECHANICAL ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 13/07/2008

Name:

ANTHONY GERALD HERRIOTT

Address:

**10 THE GALLERY THE LINDENS
BRADFORD PLACE
PENARTH
SOUTH GLAMORGAN
CF64 1AG**

Shareholding 2:

1 ORDINARY Shares held as at 13/07/2008

Name:

JAQUELINE ANNE CHISNALL

Address:

**10 THE GALLERY
THE LINDENS BRADFORD PLACE
PENARTH
CF64 1AG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2008**

Authenticated: **Yes (E/W)**