



Companies House
— for the record —

AR01 (ef)

Annual Return



XN4GOLW9

Received for filing in Electronic Format on the: **22/07/2010**

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

Company Number: **02948026**

Date of this return: **13/07/2010**

SIC codes: **4525**

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

Situation of Registered Office: **SWIFT HOUSE FALCON COURT
PRESTON FARM
STOCKTON ON TEES
CLEVELAND
TS18 3TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAQUELINE ANNE**

Surname: **CHISNALL**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **ANTHONY GERALD**

Surname: **HERRIOTT**

Former names:

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

Country/State Usually Resident: **WALES**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2010 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 : 99 ORDINARY shares held as at 2010-07-13
Name: ANTHONY GERALD HERRIOTT

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-13
Name: JAQUELINE ANNE CHISNALL

Authorisation

Authenticated

This form was authorised by one of the following:

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