



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2014**

X3DRNQ68

Company Name: **AG Herriott Site Services Limited**

Company Number: **02948026**

Date of this return: **13/07/2014**

SIC codes: **43999**

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

Situation of Registered Office: **JOHN BENSON AND COMPANY SWIFT HOUSE FALCON COURT
PRESTON FARM
STOCKTON ON TEES
CLEVELAND
ENGLAND
TS18 3TX**

Officers of the company

Company Secretary 1

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

Surname: **CHISNALL**

Former names:

Service Address: **10 THE GALLERY THE LINDENS
BRADFORD PLACE
PENARTH
SOUTH GLAMORGAN
UNITED KINGDOM
CF64 1LA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY GERALD**

Surname: **HERRIOTT**

Former names:

Service Address: **10 THE GALLERY THE LINDENS
BRADFORD PLACE
PENARTH
VALE OF GLAMORGAN
UNITED KINGDOM
CF64 1AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 13/07/2014 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 ORDINARY shares held as at the date of this return
Name: JAQUELINE ANNE CHISNALL

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: ANTHONY GERALD HERRIOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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