



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGINCOURT (11-19) HEBBURN LIMITED**

*Company Number:* **03163703**

*Date of this return:* **15/02/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **1ST FLOOR MARTHAS VINEYARD  
HEBBURN  
ENGLAND  
NE31 1BE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **GORDON**

*Surname:*                            **CRAIG**

*Former names:*

*Service Address:*                **18 AGINCOURT  
HEBBURN  
TYNE & WEAR  
NE31 1AN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/12/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL SERVANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 15 SHARES</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL GENERAL VOTING RIGHTS AND EQUAL RIGHTS IN ALL OTHER RESPECTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 15 SHARES shares held as at the date of this return  
*Name:* LOUISA RICHARDSON

*Shareholding 2* : 1 ORDINARY 15 SHARES shares held as at the date of this return  
*Name:* WILLIAM WALDOCK

*Name:* NICOLA WALDOCK

*Shareholding 3* : 1 ORDINARY 15 SHARES shares held as at the date of this return  
*Name:* J MCNULTY

*Shareholding 4* : 1 ORDINARY 15 SHARES shares held as at the date of this return  
*Name:* C POPAY

*Shareholding 5* : 1 ORDINARY 15 SHARES shares held as at the date of this return  
*Name:* G CRAIG

*Shareholding 6* : 1 ORDINARY 15 SHARES shares held as at the date of this return

*Name:* P NEWMAN

*Shareholding 7* : 1 ORDINARY 15 SHARES shares held as at the date of this return

*Name:* G LATTA

*Shareholding 8* : 1 ORDINARY 15 SHARES shares held as at the date of this return

*Name:* S GREENWOOD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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