



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & G ARTS LIMITED**

Company Number: **03224760**

Date of this return: **15/07/2011**

SIC codes: **5212**

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

Situation of Registered Office: **STERLING HOUSE
LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3FA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

STERLING HOUSE LANGSTON ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 3FA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GRETA**

Surname: **BRESGALL**

Former names:

Service Address: **6 GREENSLEEVES DRIVE
WARLEY
BRENTWOOD
ESSEX
CM14 5WD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW MARC**

Surname: **BRESGALL**

Former names:

Service Address: **1 RICHARDSON PLACE
CHELMSFORD
ESSEX
CM1 2GD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1971** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BRESGALL**

Former names:

Service Address: **6 GREEN SLEEVES DRIVE
CLEMENTS PARK
WARLEY
BRENTWOOD
CM14 5WD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1942** *Nationality:* **BRITISH**

Occupation: **MANUFACTURER AND
WHOLESALE**

Company Director **3**

Type: **Person**
Full forename(s): **MRS GRETA**

Surname: **BRESGALL**

Former names:

Service Address: **6 GREENSLEEVES DRIVE**
 WARLEY
 BRENTWOOD
 ESSEX
 CM14 5WD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

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

AS PER MEMO & ARTICLES OF ASSOCIATION

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 15/07/2011 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 : 100 ORDINARY shares held as at 2011-07-15
Name: GRETA BRESGALL

Authorisation

Authenticated

This form was authorised by one of the following:

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