



Company Name

AGS DEVELOPMENTS LIMITED

## 363s Annual Return

Company Type

Private Company Limited by Shares

&gt; Please check the details printed in the "Current details" column

&gt; If any details are wrong, strike them through and write the correct details in the "Amended details" column

Company Number

3250305

&gt; Please complete in black ink and use

Information extracted from  
Companies House records on  
21st October 2008

## Section 1: Company details

THURSDAY



A33

06/11/2008

32

COMPANIES HOUSE

Ref 3250305/17/47

## Current details

## Amended details

&gt; Registered Office

Address

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column

Corse Grange  
Gloucester Road  
Corse Gloucestershire  
GL19 3RQ

Address

UK Postcode

&gt; Register of Members

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column

Address where the Register is held

At Registered Office

Address

UK Postcode

&gt; Register of Debenture Holders

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column

Not Applicable

Address

UK Postcode

&gt; Principal Business Activities

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column

SIC Code

Description

7487

Other business  
activities

SIC CODE Description

> Please enter additional  
principal activity code(s) in  
"Amended details" column  
See notes for guidance for  
list of activity codes

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

## Details of Officers

> **Company Secretary**

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames

SHELAGH JEAN

Surname or  
Corporate name

STEELE

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

CORSE GRANGE

(Usual Residential)

GLOUCESTER ROAD

CORSE

GLOUCESTERSHIRE

UK Postcode

GL19 3RQ

> **Director 1.**

Please enter the details requested

Forenames

ALAN GREGORY

Surname or  
Corporate name

STEELE

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

CORSE GRANGE

(Usual Residential)

GLOUCESTER ROAD

CORSE

GLOUCESTERSHIRE

UK Postcode

GL19 3RQ

Date of birth

27/12/1959

Nationality

BRITISH

Business Occupation

DIRECTOR

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

**Details of Officers**> **Company Secretary**

*Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)*

Forenames

Surname or  
Corporate name

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House*

☐ Tick this box if this address is a service address for the  
beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985

Address

(Usual Residential)

UK Postcode

> **Director 2.**

*Please enter the details requested*

Forenames

Surname or  
Corporate name

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House*

☐ Tick this box if this address is a service address for the  
beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

SHERACH JEAN

STEELE

CORSE GRANGE

GLOUCESTER ROAD

CORSE

GLOUCESTERSHIRE

GL19 3RD

21/02/1959

Nationality BRITISH

DIRECTOR/SECRETARY

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

GBP 2.

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

2

Aggregate Nominal Value of issued shares

GBP 2.**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 16/09/2006

A full list of members is required with this annual return

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ALAN GREGORY STEELE</u> Address <u>CORSE GRANGE, GLOUCESTER ROAD</u> <u>CORSE, GLOUCESTER</u> UK Postcode <u>GL1 9 3 R Q</u>	1 ORDINARY SHARE		
Name <u>SHELACH JEAN STEELE</u> Address <u>CORSE GRANGE, GLOUCESTER ROAD</u> <u>CORSE, GLOUCESTER</u> UK Postcode <u>GL1 9 3 R Q</u>	1 ORDINARY SHARE		
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L  </u>			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

05/11/2008

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☐ This AR is made up to **16/9/2008** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **16th September 2009** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_