



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2012**

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Company Name: **A G B GROUP LIMITED**

Company Number: **03289027**

Date of this return: **10/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **LOCKHEED HOUSE 238 GREEN LANE
NEW ELTHAM
LONDON
ENGLAND
SE9 3TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MARY NATALIE**

Surname: **BRIGGS**

Former names:

Service Address: **24 BRIMSTONE CLOSE
CHELSFIELD
ORPINGTON
KENT
BR6 7ST**

Company Director **1**

Type: **Person**

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

Surname: **BRIGGS**

Former names:

Service Address: **24 BRIMSTONE CLOSE
CHELSFIELD
ORPINGTON
KENT
BR6 7ST**

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

Date of Birth: **14/06/1950**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 10/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MR A G BRIGGS AND MRS M N BRIGGS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MISS SARAH AND DEBORAH BRIGGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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