



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2014**

**X2YU3WXX**

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

*Company Number:* **03289027**

*Date of this return:* **10/12/2013**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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.