



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03289027**

*Date of this return:* **10/12/2009**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **277 MAIN ROAD  
SIDCUP  
KENT  
UNITED KINGDOM  
DA14 6QL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS MARY NATALIE**

*Surname:* **BRIGGS**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY GERARD**  
*Surname:* **BRIGGS**  
*Former names:*

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

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

*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>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## 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>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 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:*

**50 ORDINARY Shares held as at 10/12/2009**

*Name:*

**MR A G BRIGGS AND MRS M N BRIGGS**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 10/12/2009**

*Name:*

**MISS SARAH AND DEBORAH BRIGGS**

*Address:*

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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.