



Companies House

**AR01** (ef)

**Annual Return**



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**X3ANR6R7**

*Company Name:* **A.G.M. ELECTRICAL CONTRACTORS LIMITED**

*Company Number:* **03388859**

*Date of this return:* **19/06/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **201A HENEAGE ROAD  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN32 9JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT KENNETH**

*Surname:* **WARD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DONNA ELSEBETH**

*Surname:* **COX**

*Former names:*

*Service Address:* **28 TINTAGEL WAY  
NEW WALTHAM  
GRIMSBY  
SOUTH HUMBERSIDE  
DN36 4GT**

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

*Date of Birth:* **03/07/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LOUISE MARY**

*Surname:* **ROBERTSHAW**

*Former names:*

*Service Address:* **19 GOLF COURSE LANE  
WALTHAM  
GRIMSBY  
SOUTH HUMBERSIDE  
UNITED KINGDOM  
DN37 0JN**

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

*Date of Birth:* **23/06/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <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>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>EQUAL VOTING RIGHTS</b>    |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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:* **DONNA COX**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE ROBERTSHAW**

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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.