



Companies House

AR01 (ef)

Annual Return



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X4A327JL

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

Company Number: **03388859**

Date of this return: **19/06/2015**

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

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): **MR ANDREW**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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)

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

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 19/06/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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