



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2012**

X10PGJSY

Company Name: **AGINCOURT SECURITIES LIMITED**

Company Number: **03439535**

Date of this return: **01/01/2012**

SIC codes: **68100**

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

Situation of Registered Office: **13-17 HURSLEY ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 2FW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN WILLIAM**

Surname: **BURGESS**

Former names:

Service Address: **BORNE HOUSE
ROMSEY ROAD
KINGS SOMBORNE
HAMPSHIRE
SO20 6PR**

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

Date of Birth: **28/12/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WILLIAM BURGESS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **KELLY ANNE BURDETT DAVIS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **ANDREW MALCOLM LOVETT**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **BORNE INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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