



Companies House

AR01 (ef)

Annual Return



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Company Name: **Agincourt Securities Limited**

Company Number: **03439535**

Date of this return: **01/01/2015**

SIC codes: **68100**

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

Situation of Registered Office: **13 HURSLEY ROAD CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
ENGLAND
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
UNITED KINGDOM
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>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL AND EQUAL RIGHTS TO DIVIDENDS, VOTES AND OTHER MATTERS. NO RIGHT TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BORNE INVESTMENTS LIMITED**

Shareholding 2 : **249998 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WILLIAM BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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