



Companies House
— for the record —

AR01 (ef)

Annual Return



XIUSOGNS

Received for filing in Electronic Format on the: **14/01/2010**

Company Name: **A & G PARTNERSHIP LTD**

Company Number: **03462900**

Date of this return: **10/11/2009**

SIC codes: **7420**

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

Situation of Registered Office: **15 GRAFTON ROAD
WORTHING
WEST SUSSEX
BN11 1QP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NEIL CURTIS**

Surname: **ADDINGTON**

Former names:

Service Address: **17 RIDGEWAY ROAD
REDHILL
SURREY
RH1 6PQ**

Company Director **1**

Type: **Person**

Full forename(s): **NEIL CURTIS**

Surname: **ADDINGTON**

Former names:

Service Address: **17 RIDGEWAY ROAD
REDHILL
SURREY
RH1 6PQ**

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

Date of Birth: **17/02/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **ROY STEVEN**
Surname: **GILLAM**
Former names:
Service Address: **1 OLD SCHOOL MEWS**
 THORPE ROAD
 STAINES
 TW18 3HD

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

Date of Birth: **07/11/1954** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES ARE VOTING, AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP.		

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 10/11/2009 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 10/11/2009

Name: **ROY STEVEN GILLAM**

Address: **1 OLD SCHOOL MEWS**

THORPE ROAD

STAINES

TW18 3HD

Shareholding 2:

50 ORDINARY Shares held as at 10/11/2009

Name: **NEIL CURTIS ADDINGTON**

Address: **17 RIDGEWAY ROAD
REDHILL
SURREY
RH1 6PQ**

Authorisation

Authenticated

This form was authorised by one of the following:

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