



Companies House
— for the record —

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Annual Return



XVD4SBP1

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Company Name: **AGNEW STORES LIMITED**

Company Number: **03600399**

Company Details

Period Ending: **20/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**FQR HOUSE BESSEMER
ROAD
WELWYN GARDEN CITY
HERTS
AL7 1BL**

*Register of
Members Address:*

**5 NEW STREET
SQUARE
LONDON
EC4A 3TW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TJG SECRETARIES LIMITED** *Address:* **5 NEW STREET SQUARE
LONDON
EC4A 3TW**

Director 1 :

Name: **MARTIN WILLIAM OLIVER
HEALY** *Address:* **59 BIDDULPH MANSIONS
ELGIN AVENUE
LONDON
W9 1HT**

Date of Birth: **10/05/1962** *Nationality:* **Irish** *Occupation:* **CFO, THRESHER GROUP**

Director 2 :

Name: **YVONNE ROSE RANKIN** *Address:* **THE MAPLES HOLMES CHAPEL ROAD
OVER PEOVER
CHESHIRE
WA16 9RD**

Date of Birth: **06/03/1962** *Nationality:* **British** *Occupation:* **CEO**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2.00 |
| <i>TOTALS</i> | | |
| | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/07/2009

Name: **FIRST QUENCH RETAILING LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/07/2009**

Authenticated: **Yes (E/W)**