



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2JIZ66Y

Received for filing in Electronic Format on the: **22/10/2013**

---

*Company Name:* **AGL ACCOUNTANTS LIMITED**

*Company Number:* **03637972**

*Date of this return:* **24/09/2013**

*SIC codes:* **69201**  
**69202**  
**69203**

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

*Situation of Registered Office:* **89 FORE STREET**  
**KINGSBRIDGE**  
**DEVON**  
**ENGLAND**  
**TQ7 1AB**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR STEVEN CHARLES**

Surname: **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/02/1960** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

---

## *Company Director* 2

Type: **Person**  
Full forename(s): **MISS ROMANA**

Surname: **SUDICKA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/01/1982** Nationality: **BRITISH**

Occupation: **PRACTICE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10200</b>
		<i>Aggregate nominal value</i>	<b>102</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10200</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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* : **0 ORDINARY shares held as at the date of this return**

**2465 shares transferred on 2013-01-25**

*Name:* **SEAN DERMOT DONOVAN**

*Shareholding 2* : **5204 ORDINARY shares held as at the date of this return**

**2395 shares transferred on 2013-07-26**

*Name:* **STEVEN CHARLES MORGAN**

*Shareholding 3* : **4996 ORDINARY shares held as at the date of this return**

*Name:* **ROMANA SUDICKA**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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