



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGL ACCOUNTANTS LIMITED**

Company Number: **03637972**

Date of this return: **24/09/2014**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **SUITE 2 DUKE STREET CHAMBERS**
BRIDGE STREET
KINGSBRIDGE
DEVON
ENGLAND
TQ7 1HX

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10200
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	10200
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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 : **5204 ORDINARY shares held as at the date of this return**
Name: **STEVEN CHARLES MORGAN**

Shareholding 2 : **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.