



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGAR HOUSE ADMINISTRATION LIMITED**

Company Number: **03705705**

Date of this return: **01/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **30-34 NORTH STREET
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 1DW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS CHARLOTTE ELIZA CURWEN**

Surname: **WONTNER**

Former names:

Service Address: **WELLINGTON HOUSE
COLLIER STREET, MARDEN
TONBRIDGE
KENT
TN12 9RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1969** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **SARAH JULIET WORDSWORTH**

Surname: **WONTNER**

Former names:

Service Address: **AGAR HOUSE
12 AGAR STREET
LONDON
WC2N 4HN**

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

Date of Birth: **21/04/1943** *Nationality:* **BRITISH**

Occupation: **LEGAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : 5000 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF ARTHUR GILES IRVIN WONTNER DECEASED

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: SARAH JULIET WORDSWORTH WONTNER

Authorisation

Authenticated

This form was authorised by one of the following:

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