



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AG PROPERTY LIMITED**

Company Number: **03775572**

Date of this return: **21/05/2011**

SIC codes: **7012**

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

Situation of Registered Office: **UNIT 1 C/O HILLCREST GARAGE
326-330 HUCKNALL ROAD
SHERWOOD
NOTTINGHAM
NG5 1FS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **WELLS**

Former names:

Service Address: **13 PALMER CRESCENT
NOTTINGHAM
NOTTINGHAMSHIRE
NG4 1ER**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALESSANDRO**

Surname: **STOPELLO**

Former names:

Service Address: **1 YORK AVENUE
SANDIACRE
NOTTINGHAM
NOTTINGHAMSHIRE
NG10 5HA**

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

Date of Birth: **05/02/1965** *Nationality:* **BRITISH**

Occupation: **MOTOR MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY**

Surname: **WELLS**

Former names:

Service Address: **13 PALMER CRESCENT
NOTTINGHAM
NOTTINGHAMSHIRE
NG4 1ER**

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

Date of Birth: **16/04/1969** *Nationality:* **BRITISH**
Occupation: **MOTOR MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 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 : 1 ORDINARY shares held as at 2011-05-21
Name: GARY WELLS

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-21
Name: MARGARET WELLS

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-21
Name: SUSAN STOPELLO

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-21
Name: ALESSANDRO STOPELLO

Authorisation

Authenticated

This form was authorised by one of the following:

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