



Annual Return

Company Name: **AG PROPERTY LIMITED**

Company Number: **03775572**



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Company Name: **AG PROPERTY LIMITED**

Company Number: **03775572**

Date of this return: **21/05/2016**

Sic Codes: **68209**

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

Situation of **UNIT 1 C/O HILLCREST GARAGE 326-330 HUCKNALL ROAD**

Registered Office: **SHERWOOD NOTTINGHAM
NG5 1FS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR GARY**
Surname: **WELLS**
Service Address: **13 PALMER CRESCENT NOTTINGHAM
NG4 1ER**

Company Director 1

Type: **Person**
Full Forename(s): **MR ALESSANDRO**
Surname: **STOPPIELLO**
Service Address: **2 LINCOLN AVENUE NOTTINGHAM SANDIACRE
ENGLAND NG10 5GZ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1965** Nationality: **BRITISH**
Occupation: **MOTOR
MECHANIC**

Company Director 2

Type: **Person**
Full Forename(s): **MR GARY**
Surname: **WELLS**
Service Address: **13 PALMER CRESCENT NOTTINGHAM
NG4 1ER**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1969** Nationality: **BRITISH**
Occupation: **MOTOR
MECHANIC**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st May 2016 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: **2 ORDINARY shares held as at the date of this return**
Name: **GARY WELLS**

Shareholding 2: **1 transferred on 2015-12-18**
0 ORDINARY shares held as at the date of this return
Name: **MARGARET WELLS**

Shareholding 3: **1 transferred on 2015-12-18**
0 ORDINARY shares held as at the date of this return
Name: **SUSAN STOPPIELLO**

Shareholding 4: **2 ORDINARY shares held as at the date of this return**
Name: **ALESSANDRO STOPPIELLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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

