



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2014**

X39SRI77

Company Name: **A & G LIMITED**

Company Number: **03787520**

Date of this return: **11/06/2014**

SIC codes: **41100**
68209

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

Situation of Registered Office: **3A HEADLEY ROAD**
WOODLEY
READING
BERKSHIRE
RG5 4JB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SHERBORNES**

Registered or principal address: **3A HEADLEY ROAD
WOODLEY
READING
BERKSHIRE
GREAT BRITAIN
RG5 4JB**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06096007**

Company Director 1

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **TINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 11/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SARAH TINSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SLT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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