



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE AG VILLAGE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03860766**

Date of this return: **23/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **6 NEW BARN
KIRDFORD
BILLINGSHURST
WEST SUSSEX
RH14 0LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA ANN**

Surname: **DOUGLAS**

Former names:

Service Address: **6 NEW BARN
KIRDFORD
BILLINGSHURST
WEST SUSSEX
RH14 0LS**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **HAYNES**

Former names:

Service Address: **8 NEW BARN
KIRDFORD
BILLINGSHURST
WEST SUSSEX
RH14 0LS**

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

Date of Birth: **30/10/1953** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **SEAN PHILLIP**

Surname: **LISNEY**

Former names:

Service Address: **11 NEW BARN
KIRDFORD
BILLINGSHURST
WEST SUSSEX
RH14 0LS**

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

Date of Birth: **02/08/1973** *Nationality:* **BRITISH**

Occupation: **TECHNICAL TEAM LEADER**

Company Director **3**

Type: **Person**

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

Surname: **WATERSTON**

Former names:

Service Address: **15 NEW BARN
KIRDFORD
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 0LS**

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

Date of Birth: **18/03/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MRS MOLLY ELIZABETH**

Surname: **HARDING**

Former names: **JUPP**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1951**

Nationality: **BRITISH**

Occupation: **CARE ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29
		<i>Aggregate nominal value</i>	29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29
		<i>Total aggregate nominal value</i>	29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 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 2011-03-23
Name: J BARTLAM

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-23
Name: ALAN COXON

Name: BRENDA BROTHERS

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-23
Name: ALDRIDGE

Name: ALDRIDGE

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-23
Name: S GRANT

Name: I GRANT

Shareholding 5 : 1 ORDINARY shares held as at 2011-03-23

Name: P SIMPSON

Name: A SIMPSON

Shareholding 6 : 1 ORDINARY shares held as at 2011-03-23
Name: L HUNTER

Shareholding 7 : 1 ORDINARY shares held as at 2011-03-23
Name: B PATIENT

Shareholding 8 : 1 ORDINARY shares held as at 2011-03-23
Name: H JONES

Shareholding 9 : 1 ORDINARY shares held as at 2011-03-23
Name: L EVANS

Name: L DOUGLAS

Shareholding 10 : 1 ORDINARY shares held as at 2011-03-23
Name: P HAYNES

Name: K HAYNES

Shareholding 11 : 1 ORDINARY shares held as at 2011-03-23
Name: N HOBBS

Name: M HOBBS

Shareholding 12 : 1 ORDINARY shares held as at 2011-03-23
Name: S LISNEY

Name: H LISNEY

Shareholding 13 : 1 ORDINARY shares held as at 2011-03-23
Name: A WILLIAMS

Shareholding 14 : 1 ORDINARY shares held as at 2011-03-23
Name: COLIN MEANOCK

Shareholding 15 : 1 ORDINARY shares held as at 2011-03-23
Name: S DEWS

Shareholding 16 : 1 ORDINARY shares held as at 2011-03-23
Name: C SPENCER

Shareholding 17 : 1 ORDINARY shares held as at 2011-03-23
Name: G WILKINS

Shareholding 18 : 1 ORDINARY shares held as at 2011-03-23
Name: D SMORTHWAITE

Shareholding 19 : 1 ORDINARY shares held as at 2011-03-23
Name: N GIBBS

Shareholding 20 : 1 ORDINARY shares held as at 2011-03-23
Name: A WELLER

Shareholding 21 : 1 ORDINARY shares held as at 2011-03-23
Name: I WATERSTON

Name: M WATERSTON

Shareholding 22 : 1 ORDINARY shares held as at 2011-03-23
Name: V MORAN

Shareholding 23 : 1 ORDINARY shares held as at 2011-03-23
Name: J TREADWELL

Shareholding 24 : 1 ORDINARY shares held as at 2011-03-23
Name: PETER SHEARBURN

Name: ELAINE SHEARBURN

Shareholding 25 : 1 ORDINARY shares held as at 2011-03-23
Name: K WARLAND

Name: S EVANS

Shareholding 26 : 1 ORDINARY shares held as at 2011-03-23
Name: L HARDING

Name: M HARDING

Shareholding 27 : 1 ORDINARY shares held as at 2011-03-23
Name: V POTTER

Shareholding 28 : 1 ORDINARY shares held as at 2011-03-23
Name: K HUMPHREYS

Shareholding 29 : 1 ORDINARY shares held as at 2011-03-23

Name: J LYWOOD

Name: E L LYWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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