



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XU319BKZ**

*Received for filing in Electronic Format on the: 15/07/2009*

*Company Name:*    **A G & G LIMITED**

*Company Number:*   **04004212**

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### *Company Details*

*Period Ending:* **30/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 EXCHANGE COURT  
COVENT GARDEN  
LONDON  
WC2 OJH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ANTHONY ALDER**

*Address:* **12 HAGGARD ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 3AF**

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*Director 1 :*

*Name:* **MR ANTHONY ALDER**

*Address:* **12 HAGGARD ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 3AF**

*Date of Birth:* **13/10/1966**    *Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 2 :*

*Name:* **MR DAVID GOODERHAM**

*Address:* **195 DALLING ROAD  
LONDON  
W6 0ES**

*Date of Birth:* **03/08/1964**    *Nationality:* **British**

*Occupation:* **SURVEYOR**

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Director 3 :

Name: MR JAMES GRIMES

Address: 16 WINCHESTER CLOSE  
ESHER  
SURREY  
KT10 8QH

Date of Birth: 07/11/1967 Nationality: British

Occupation: SURVEYOR

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Director 4 :

Name: MR COLIN WELLSTEAD

Address: MISBOURNE COTTAGE LITTLE  
MISSENDEN  
AMBERSHAM  
BUCKS  
HP7 0RD

Date of Birth: 30/06/1950 Nationality: British

Occupation: CONSULTANT

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY 'A' SHARES	3000	GBP3000
ORDINARY 'B' SHARES	90	GBP90
TOTALS	3090	GBP3090

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY 'A' SHARES Shares held as at 30/05/2009**

*Name:* **ANTHONY ALDER**

*Address:*

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*Shareholding 2:*

**1000 ORDINARY 'A' SHARES Shares held as at 30/05/2009**

*Name:* **DAVID GOODERHAM**

*Address:*

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*Shareholding 3:*

**1000 ORDINARY 'A' SHARES Shares held as at 30/05/2009**

*Name:* **JAMES GRIMES**

*Address:*

*Shareholding 4:*

**30 ORDINARY 'B' SHARES Shares held as at 30/05/2009**

*Name:*

**ANTHONY ALDER & LISA BRIT ALDER (JOINTLY)**

*Address:*

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*Shareholding 5:*

**30 ORDINARY 'B' SHARES Shares held as at 30/05/2009**

*Name:*

**DAVID GOODERHAM**

*Address:*

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*Shareholding 6:*

**30 ORDINARY 'B' SHARES Shares held as at 30/05/2009**

*Name:*

**JAMES GRIMES & NAOMI RACHEL GRIMES (JOINTLY)**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/07/2009**

*Authenticated:* **Yes (E/W)**