



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A G & G Limited**

Company Number: **04004212**

Date of this return: **30/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **8 EXCHANGE COURT
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2 0JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **ALDER**

Former names:

Service Address: **12 HAGGARD ROAD
TWICKENHAM
UNITED KINGDOM
TW1 3AF**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **ALDER**

Former names:

Service Address: **12 HAGGARD ROAD
TWICKENHAM
UNITED KINGDOM
TW1 3AF**

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

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

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **GOODERHAM**

Former names:

Service Address: **195 DALLING ROAD
HAMMERSMITH
UNITED KINGDOM
W6 0ES**

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

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

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

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

Surname: **GRIMES**

Former names:

Service Address: **16 WINCHESTER CLOSE**
 ESHER
 SURREY
 UNITED KINGDOM
 KT10 8QH

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

Date of Birth: **07/11/1967** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **COLIN**

Surname: **WELLSTEAD**

Former names:

Service Address: **MISBOURNE COTTAGE LITTLE MISSENDEN
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP7 0RD**

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

Date of Birth: **30/06/1950**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' SHARES	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY 'B' SHARES	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3090
		<i>Total aggregate nominal value</i>	3090

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 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 : 1000 ORDINARY 'A' SHARES shares held as at 2011-05-30
Name: ANTHONY ALDER

Shareholding 2 : 1000 ORDINARY 'A' SHARES shares held as at 2011-05-30
Name: DAVID GOODERHAM

Shareholding 3 : 1000 ORDINARY 'A' SHARES shares held as at 2011-05-30

Name: JAMES GRIMES

Shareholding 4 : 30 ORDINARY 'B' SHARES shares held as at 2011-05-30
Name: ANTHONY ALDER & LISA BRIT ALDER (JOINTLY)

Shareholding 5 : 30 ORDINARY 'B' SHARES shares held as at 2011-05-30
Name: DAVID GOODERHAM

Shareholding 6 : 30 ORDINARY 'B' SHARES shares held as at 2011-05-30
Name: JAMES GRIMES & NAOMI RACHEL GRIMES (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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