



Companies House

**AR01** (ef)

**Annual Return**



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**X49D3TFT**

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

*Company Number:* **04004212**

*Date of this return:* **30/05/2015**

*SIC codes:* **82990**

*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 RODHAM**

*Surname:* **ALDER**

*Former names:* **ALDER**

*Service Address:* **RIVERSDALE 3B CROSS DEEP  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW1 4QJ**

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*Company Director*    ***1***

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

*Surname:*                                **ALDER**

*Former names:*                                **ALDER**

*Service Address:*                                **RIVERSDALE 3B CROSS DEEP  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW1 4QJ**

*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):* **MR RICHARD ANTONY**

*Surname:* **NEGUS**

*Former names:*

*Service Address:* **14 WHITE HOUSE CHASE  
RAYLEIGH  
ESSEX  
UNITED KINGDOM  
SS6 7JS**

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

*Date of Birth:* **24/12/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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* : 1000 ORDINARY 'A' SHARES shares held as at the date of this return  
*Name:* ANTHONY RODHAM ALDER

*Shareholding 2* : 1000 ORDINARY 'A' SHARES shares held as at the date of this return  
*Name:* DAVID GOODERHAM

*Shareholding 3* : 1000 ORDINARY 'A' SHARES shares held as at the date of this return

*Name:* JAMES GRIMES

*Shareholding 4* : 30 ORDINARY 'B' SHARES shares held as at the date of this return

*Name:* LISA BRIT ALDER

*Shareholding 5* : 30 ORDINARY 'B' SHARES shares held as at the date of this return

*Name:* SARAH PATRICIA GOODERHAM

*Shareholding 6* : 30 ORDINARY 'B' SHARES shares held as at the date of this return

*Name:* NAOMI RACHAEL GRIMES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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