



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & G (HAWBRIDGE) LIMITED**

Company Number: **04185743**

Date of this return: **23/03/2014**

SIC codes: **41201**

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

Situation of Registered Office: **30 GREENFORD GARDENS
ST JOHNS
WORCESTER
WORCESTERSHIRE
WR2 6HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER CHARLES**

Surname: **JARVIS**

Former names:

Service Address: **10 DADDLEBROOK ROAD
ALVELEY
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV15 6NU**

Company Director ***I***

Type: **Person**

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

Surname: **FAWKES**

Former names:

Service Address: **30 GREENFORD GARDENS
WORCESTER
WORCESTERSHIRE
WR2 6HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1959** *Nationality:* **BRITISH**

Occupation: **VEHICLE TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH SECTIONS 54 TO 63 OF THE ARTICLES OF ASSOCIATION. DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS & DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. THESE RIGHTS ARE GOVERNED BY SECTIONS 102 TO 108 AND SECTION 117 OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALAN FAWKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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