



Companies House

AR01 (ef)

Annual Return



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X596RCH6

Company Name: **AGB (Church Road) Limited**

Company Number: **04236531**

Date of this return: **31/05/2016**

SIC codes: **41100**

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

Situation of Registered Office: **MARIA HOUSE 35 MILLERS ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 5NP**

Officers of the company

Company Secretary 1

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

Surname: **BLOOM**

Former names:

Service Address: **ABBINGSWORTH 5 TONGDEAN ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 6QB**

Company Director **1**

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

Surname: **BLOOM**

Former names:

Service Address: **ABBINGSWORTH 5 TONGDEAN ROAD**
 HOVE
 EAST SUSSEX
 ENGLAND
 BN3 6QB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BLOOM**

Former names:

Service Address: **THE ICEWORKS 34-36 JAMESTOWN ROAD
LONDON
ENGLAND
NW1 7BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

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 31/05/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: ANTHONY GRANT BLOOM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RONALD BLOOM

Authorisation

Authenticated

This form was authorised by one of the following:

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