



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04282220**

Date of this return: **05/09/2014**

SIC codes: **43310**

43320

43342

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

Situation of Registered Office: **9 WITHAM WALK
KINGS HEATH
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 7JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA CHARLOTTE**

Surname: **ULLAH**

Former names:

Service Address: **9 WITHAM WALK
KINGS HEATH
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 7JH**

Company Director **1**

Type: **Person**

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

Surname: **ULLAH**

Former names:

Service Address: **9 WITHAM WALK
KINGS HEATH
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 7JH**

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

Date of Birth: **29/08/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GARY THOMAS**

Surname: **ULLAH**

Former names:

Service Address: **10 EAST BUTTERFIELD COURT
GOLDENASH
NORTHAMPTON
NN3 8JG**

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

Date of Birth: **06/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY THOMAS ULLAH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN PAUL ULLAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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