



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/12/2012**

**X10PFTZU**

*Company Name:* **AGNEW CONTRACTS LIMITED**

*Company Number:* **04345091**

*Date of this return:* **24/12/2012**

*SIC codes:* **43320**  
**43390**

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

*Situation of Registered Office:* **BLACKBECK FARM**  
**BLACKBECK**  
**EGREMONT**  
**CUMBRIA**  
**CA22 2NY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O DODD & CO  
FIFTEEN MONTGOMERY WAY  
ROSEHILL INDUSTRIAL ESTATE  
CARLISLE  
CUMBRIA  
CA1 2RW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID WILLIAM**

*Surname:* **AGNEW**

*Former names:*

*Service Address:* **BLACKBECK FARM  
BLACKBECK  
EGREMONT  
CUMBRIA  
CA22 2NY**

*Company Director*    ***1***

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

*Surname:*                            **AGNEW**

*Former names:*

*Service Address:*                **BLACKBECK FARM  
BLACKBECK  
EGREMONT  
CUMBRIA  
CA22 2NY**

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

*Date of Birth:*    **25/10/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID WILLIAM**

*Surname:* **AGNEW**

*Former names:*

*Service Address:* **BLACKBECK FARM  
BLACKBECK  
EGREMONT  
CUMBRIA  
CA22 2NY**

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

*Date of Birth:* **01/02/1950** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50</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>  |

### *Prescribed particulars*

**ONE VOTE PER SHARE, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.**

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50</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>  |

### *Prescribed particulars*

**ONE VOTE PER SHARE, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2012 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **DAVID WILLIAM AGNEW**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **CHRISTINE AGNEW**

## *Authorisation*

*Authenticated*

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

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