



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/12/2013**

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Company Name: **AGNEW CONTRACTS LIMITED**

Company Number: **04345091**

Date of this return: **24/12/2013**

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

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)

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	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 24/12/2013 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.