



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 08/01/2016

Company Name: Agnew Contracts Limited

Company Number: 04345091

Date of this return: 24/12/2015

SIC codes: 43320
43390

Company Type: Private company limited by shares

Situation of Registered Office: BLACKBECK FARM BLACKBECK
EGREMONT
UNITED KINGDOM
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:

FIFTEEN ROSEHILL MONTGOMERY WAY
ROSEHILL ESTATE
CARLISLE
UNITED KINGDOM
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): **MR DAVID WILLIAM**

Surname: **AGNEW**

Former names:

Service Address: **BLACKBECK FARM BLACKBECK
EGREMONT
UNITED KINGDOM
CA22 2NY**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **AGNEW**

Former names:

Service Address: **BLACKBECK FARM BLACKBECK
EGREMONT
UNITED KINGDOM
CA22 2NY**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **AGNEW**

Former names:

Service Address: **BLACKBECK FARM BLACKBECK
EGREMONT
UNITED KINGDOM
CA22 2NY**

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

Date of Birth: ****/02/1950**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 1 GBP	<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	B ORDINARY 1 GBP	<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 24/12/2015 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 B ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS CHRISTINE AGNEW**

Shareholding 2 : **50 A ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DAVID WILLIAM 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.