



Companies House
— for the record —

AR01 (ef)

Annual Return



XUPK2LK7

Received for filing in Electronic Format on the: **10/07/2010**

Company Name: **A & G CONSTRUCTION (MIDLANDS) LIMITED**

Company Number: **04366001**

Date of this return: **04/02/2010**

SIC codes: **4521**

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

Situation of Registered Office: **6 BROUGHTON ROAD
COSBY
LEICESTER
LEICESTERSHIRE
LE9 1RB**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **GEORGE**
Surname: **POLLOCK**
Former names:
Service Address: **26 LOXLEY ROAD**
 GLENFIELD
 LEICESTERSHIRE
 LE3 8PB

Company Director *1*

Type: **Person**
Full forename(s): **GEORGE**
Surname: **POLLOCK**
Former names:
Service Address: **26 LOXLEY ROAD**
 GLENFIELD
 LEICESTERSHIRE
 LE3 8PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CARL ALAN**
Surname: **WARREN**
Former names:
Service Address: **THE VINERIES
COUNTESTHORPE ROAD,
COSBY
LEICESTERSHIRE
LE9 1UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY 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 04/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 04/02/2010

Name: **GEORGE POLLOCK**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 04/02/2010
1 DISPOSED OF IN PERIOD ON 01/03/2009

Name: **CARL ALAN WARREN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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