



Companies House

for the record

Company Name

A. A. G. INVESTMENTS LIMITED

363s Annual Return

000678/30

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4368433

Information extracted from
Companies House records on
15th January 2005

Section 1: Company details



Ref: 4368433/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

The Hart Shaw Building
Europa Link Sheffield Business
Park Sheffield
South Yorkshire S9 1XU

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
4545	Other building completion

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Paul Anthony ROSS Address 29 Southgate Eckington Derbyshire S31 9FS	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul Anthony ROSS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Andrew John GREAVES Address 9 Arden Grove 45 HIGH ST Harpenden APPERKNOWLE Hertfordshire DRONFIELD AL5 4SJ DERBYSHIRE S18 4BD Date of birth 24/02/1966 Nationality British Occupation Commodity Trader DIRECTOR.	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 45 HIGH STREET APPERKNOWLE, DRONFIELD DERBYSHIRE UK Postcode S18 4BD Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew John GREAVES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Address
8 Sterndale Road
Millhouses
Sheffield
S7 2LB

Nationality British

Occupation ~~Builder~~
DIRECTOR

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Nathan Craig PROCTOR ceased
to be director (if applicable)

11 / 11 / 11

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Paul Anthony ROSS

Address
29 Southgate
Eckington
Derbyshire
S31 9FS

Date of birth 08/08/1956

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Paul Anthony ROSS ceased to be director (if applicable)

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	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 20,000 Aggregate Nominal Value of issued shares £20,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 20,000 Total Nominal value of shares issued £20,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Alexandra Jane GREAVES		Name 		Shares transferred by Alexandra Jane GREAVES		
Address 9 Arden Grove Harpenden Hertfordshire AL5 4SJ		Address 				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 7000 5000	Number 5000	Class Ordinary	Number 2000			
> Shareholder Name Andrew John GREAVES		Name 		Shares transferred by Andrew John GREAVES		
Address 9 Arden Grove Harpenden Hertfordshire AL5 4SJ		Address 				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 7000 5000	Number 5000	Class Ordinary	Number 2000			
> Shareholder Name Sally Ann HUNTER		Name 		Shares transferred by Sally Ann HUNTER		
Address Redmire 29 West End Pollington Goole DN14 0DP		Address 				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 2000 0	Number 0	Class Ordinary	Number 2000			

Current details		Amended details		Shares transferred		
> Shareholder Name Nathan Craig PROCTOR Address 8 8 Sterndale Road Millhouses Sheffield S7 2LB Shares held Class Ordinary Number 2000 5000		Name Address UK Postcode Shares held Class Ordinary Number 5000		Shares transferred by Nathan Craig PROCTOR Class Number Date of transfer 		
> Shareholder Name Jacqueline Rose ROSS Address 29 Southgate Eckington Derbyshire S31 9FS Shares held Class Ordinary Number 2000 0		Name Address UK Postcode Shares held Class Ordinary Number 0		Shares transferred by Jacqueline Rose ROSS Class Number Date of transfer Ordinary 2000 27/02/2004 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PAUL ANTHONY ROSS</u> Address <u>29 SOUTHGATE</u> <u>ECKINGTON</u> <u>DERBYSHIRE</u> UK Postcode <u>S31 9FS</u>	<u>ORDINARY</u> <u>5000</u>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

03 / 03 / 2005

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☒ This AR is made up to 6/2/2005

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th February 2006**
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the
reverse of the cheque?*

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Phumy LANKASTRE

Telephone number inc code

01142 518850

Address

Part Shaw
Chartered Accountants
Europa Link
Sheffield Business Park
Sheffield
S9 1XU

DX number if applicable

DX exchange

Postcode
