



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2014**

X37XE169

Company Name: **A.A.G. Finance Limited**

Company Number: **04410888**

Date of this return: **08/04/2014**

SIC codes: **64929**

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

Situation of Registered Office: **13-17 PARADISE SQUARE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S1 2DE**

Single Alternative Inspection Location (SAIL)

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

**13-17 PARADISE SQUARE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S1 2DE**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ALEXANDRA JANE**

Surname: **GREAVES**

Former names:

Service Address: **FOXFIRE 7 VERNON GREEN
BAKEWELL
DERBYSHIRE
UNITED KINGDOM
DE45 1DT**

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

Date of Birth: **31/12/1966** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES GEOFFREY**

Surname: **PRESSMAN**

Former names:

Service Address: **RAVENSWELL 125 WESTWARD ROAD
CAINS CROSS EBLEY
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 4SP**

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

Date of Birth: **01/12/1946** *Nationality:* **BRITISH**
Occupation: **INSURANCE CONSULTANT**

Company Director **3**

Type: **Person**

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

Surname: **WALKER**

Former names:

Service Address: **13-17 PARADISE SQUARE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S1 2DE**

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

Date of Birth: **13/08/1974** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING - ONE VOTE PER SHARE. FULL EQUITY AND FULL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 : **62500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ALEXANDRA JANE GREAVES**

Shareholding 2 : **37500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ANDREW JOHN GREAVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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