



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJSI5KN2

Company Name: **150 AG LIMITED**

Company Number: **04411112**

Date of this return: **03/06/2010**

SIC codes: **7032**

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

Situation of Registered Office: **11 CHURCH ROAD
SILVERTON
EXETER
EX5 4HS**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**
Surname: **BATES**
Former names:
Service Address: **11 CHURCH ROAD**
 SILVERTON
 EXETER
 DEVON
 EX5 4HS

Company Director *1*

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**
Surname: **BATES**
Former names:
Service Address: **11 CHURCH ROAD**
 SILVERTON
 EXETER
 DEVON
 EX5 4HS

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

Date of Birth: **06/05/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **NICOLA**

Surname: **GRAYDON**

Former names:

Service Address: **FLAT 2 150 ADDISON GARDENS
LONDON
W14 0ER**

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

Date of Birth: **04/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER MARK**

Surname: **KEITH**

Former names:

Service Address: **FLAT 1 150 ADDISON GARDENS
LONDON
W14 0ER**

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

Date of Birth: **20/04/1976**

Nationality: **BRITISH**

Occupation: **BRAND MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **CAROLYN**

Surname: **RUSSELL**

Former names:

Service Address: **3 GORDON MANSIONS
150 ADDISON GARDENS
LONDON
W14 0ER**

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

Date of Birth: **26/11/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING & DISTRIBUTION RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2010 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

10 ORDINARY Shares held as at 03/06/2010

Name: **TIMOTHY JOHN BATES**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 03/06/2010

Name: **CAROLYN RUSSELL**

Address:

Shareholding : 3

10 ORDINARY Shares held as at 03/06/2010

Name: **NICOLA MARY CRAYDON**

Address:

Shareholding : 4

10 ORDINARY Shares held as at 03/06/2010

Name: **CHRISTOPHER KEITH**

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.