



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **150 AG LIMITED**

*Company Number:* **04411112**

*Date of this return:* **02/06/2011**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 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 2011-06-02  
*Name:* TIMOTHY JOHN BATES

*Shareholding 2* : 10 ORDINARY shares held as at 2011-06-02  
*Name:* CAROLYN RUSSELL

*Shareholding 3* : 10 ORDINARY shares held as at 2011-06-02  
*Name:* NICOLA MARY CRAYDON

*Shareholding 4* : 10 ORDINARY shares held as at 2011-06-02  
*Name:* CHRISTOPHER KEITH

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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