



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2014**

X39DA5EH

Company Name: **150 AG LIMITED**

Company Number: **04411112**

Date of this return: **02/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **4 GORDON MANSIONS
150 ADDISON GARDENS
LONDON
UNITED KINGDOM
W14 0ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **BATES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **BATES**

Former names:

Service Address recorded as Company's registered office

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): **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**

Company Director 4

Type: **Person**

Full forename(s): **MR SIMON WALTER JULIAN**

Surname: **WATHEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1950**

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 02/06/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: TIMOTHY JOHN BATES

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: CAROLYN RUSSELL

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: NICOLA MARY GRAYDON

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: SIMON & JULIA WATHEN

Authorisation

Authenticated

This form was authorised by one of the following:

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