



Companies House

**AR01** (ef)

**Annual Return**



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**X55P3WSY**

*Company Name:* **A G B FINANCIAL SERVICES LTD**

*Company Number:* **04417800**

*Date of this return:* **17/04/2016**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **GRANTA LODGE 71 GRAHAM ROAD  
MALVERN  
WORCS  
UNITED KINGDOM  
WR14 2JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA MARGARET**

*Surname:* **BARNES**

*Former names:*

*Service Address:* **GRANTA LODGE 71 GRAHAM ROAD  
MALVERN  
UNITED KINGDOM  
WR14 2JS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW GEORGE**

*Surname:*                **BARNES**

*Former names:*

*Service Address:*        **GRANTA LODGE 71 GRAHAM ROAD  
MALVERN  
WORCS  
UNITED KINGDOM  
WR14 2JS**

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

*Date of Birth:*    **\*\*/05/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **AGB HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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